REPORT FOR THE UNIVERSITY SENATE

University Senate Committees: University Senate Executive Committee

**Brief History of Issue - why the issue is being considered:**
- As the University works on implementing the Strategic Plan 2020 and meeting the four guideposts, it would be beneficial to have a representative from the student body on UPC to provide input from the students on this plan and all subsequent strategic plans
- Strategic Planning requires financial resources, so it would be beneficial to have the Assistant Chancellor for Finance (or designee) on UPC to provide input on budgetary matters

**Points Discussed by Committee:**
- A committee as big as this committee should have representation from each of the colleges

**Pros of Recommendation:**
- The input from Student Senate has been valuable

**Cons of Recommendation:**
- None

**Technology/Human Resource Impact:**
- Update FASRP
MOTION FOR THE UNIVERSITY SENATE

The University Senate Executive Committee by a vote of _13_ for to _0_ against on February 7, 2017

Recommends that the following changes be made to the Faculty and Academic Staff Rules and Procedures, Part III, Article 4: University Governance Committees and Councils, Section B – University-wide Committees, University Planning Committee (page 37); ..... 

10. University Planning Committee
   a. Membership: The committee consists of 13 members, eight appointed members, in addition to the Chair of the University Senate, the Director of Institutional Research, and the Strategic Planner, who serves as Chair of the committee, including the Executive Director of Marketing and Planning, who serves as Chair of the committee. Seven members are appointed by the Chancellor (or designee) in consultation with the University Senate Executive Committee and one member is appointed by the Chancellor (or designee) in consultation with the University Staff Council. They serve staggered four-year terms, with two being appointed each year. Of the eight appointees, at least four must be faculty members and one member must be from Student Affairs and all colleges must be represented. The Chair of the University Senate, the Director of Institutional Research, the Assistant Chancellor for Finance (or designee), the Student Body President (or designee), shall be ex officio members.
   b. Functions: The Planning Committee is charged with the responsibility for (1) analyzing the demographic, educational, societal, and economic environment in which the University exists and operates, (2) reviewing both the mission and mission statements of the University, (3) overseeing an effective, integrated institutional planning process, (4) establishing success benchmarks and metrics to monitor progress on vision and goals, (5) supporting integrated planning efforts across all divisions, (6) annually assessing the implementation of the strategic plan and identifying priorities that will advance the University’s vision and goals, and (7) annually providing recommendations to the Chancellor and the Chancellor’s Cabinet, after consultation with the University Senate Executive Committee, the Student Senate Leadership, and the University Staff Council, for annual priorities that will advance the University’s vision and goals. (US 4/13)

Implementation Date: Immediate with publication in the July 2017 FASRP