

REPORT FOR THE UNIVERSITY SENATE

University Senate Committee: University Planning Committee

Brief History of Issue - why the issue is being considered:

Points Discussed by Committee:

Pros of Recommendation:

Cons of Recommendation:

Technology/Human Resource Impact:

Committee Recommendation:

Please see below

MOTION FOR THE UNIVERSITY SENATE

The University Senate Committee: University Senate Executive Committee

by a vote of _for to _against on October 1, 2019.

Recommends that the following changes be made to the Faculty and Academic Staff Rules and Procedures, Part III, Article Four: Governance Committees and Councils, Section B – University-wide Committees, 8. University Planning Committee (page 36-37):

Membership: The committee consists of ~~13~~**14** members, ~~including the executive director of marketing and planning, who serves as chair of the committee.~~ **chaired by an individual designated by**

the Chancellor. ~~Seven~~ **Eight** members are appointed by the chancellor (or designee) in consultation with the University Senate Executive Committee and one member is appointed by the chancellor in consultation with the University Staff Council. They serve staggered four-year terms ~~with two being appointed each year.~~ Of the ~~eight~~**nine** appointees, at least ~~four~~ **five** must be faculty members. ~~and one member must be from student affairs and all colleges must be represented.~~

All colleges and divisions must be represented, as well as UWEC-Barron County. The chair of the University Senate, the director of Institutional Research (**or designee**), the ~~assistant~~**vice** chancellor for Finance **and Administration** (or designee), **and** the student body president (or designee), shall be ex officio members. **(US 10/19)**

Implementation Date: January 2020 FASRP publication date

Signed: _____
Chair of the Committee

Send to: University Senate Office