

# Faculty Senate Resolution: Spring 1992 - 1

## UNIVERSITY PLANNING AND POLICY COUNCIL

Passed: January 22, 1992

**Charge:** The University Planning and Policy Council has the responsibility for advising and making recommendations to the President on matters of academic policy and planning as they affect the allocation of resources and expenditure of university funds. Specifically, the UPPC is charged to:

1. Review and offer advice on long-range planning policies and procedures, including their budgetary implications.
2. Undertake the periodic review and revision of the University's six-year plan.
3. Monitor and review the university's current six-year plan.
4. Review and offer advice on the university's annual budget and the expenditure of university funds.
5. Consider other planning, budgetary, policy issues that impact university's ability to carry out its mission, including those which may be referred to the Council by the President.

### Composition [total = 30]:

#### •Faculty members [13]:

- the chair, vice chair, or a designate of the Undergraduate, Graduate and Professional Studies, and Research Councils;
- nine members nominated by the Committee on Committees and elected by the faculty at-large, three each in successive years for three-year terms, one from each of the six larger and three from the seven smaller colleges and the library;
- the President-Elect of the Faculty Senate at the beginning of each academic year.

#### •Administration members [9]:

- Senior vice President for Academic Affairs;
- Senior vice President for Administration and Finance;
- Vice President for Student Affairs;
- Vice President for External Relations;
- Director of Athletics;
- two Deans elected by the Deans' Council in successive years for two-year terms;
- Director of the Libraries;
- the Deputy to the President.

#### •Student members [3]:

- President of the Student Association;

- one undergraduate and one graduate or professional student, elected by the Students' Association in alternate years for two-year terms.
- **Staff members [3]:**
  - President of the Staff Council;
  - two members of the classified staff elected by the Staff Council in alternate years for two-year terms;
- **External members [2]:** two members of the non-campus community appointed by the President in alternate years for two-year terms;
- **NB:** The Chair and Vice-Chair shall be faculty below the rank of Dean elected by the Council from among the faculty members.