

TO: President John E. Van de Wetering

FROM: The Faculty Senate Meeting on 10/6/86
(Date)

RE: X I. Formal Resolution (Act of Determination)
 _____ II. Recommendation (Urging the fitness of)
 _____ III. Other (Notice, Request, Report, etc.)

SUBJECT: Amendment of Appendix "A" of the By-Laws of the Faculty dealing with Budget Subcommittee membership



Signed John E. Van de Wetering Date Sent 10/14/86
(For the Senate)

TO: The Faculty Senate

FROM: President John E. Van de Wetering

RE: I. Decision and Action Taken on Formal Resolution

a. Accepted. Effective Date 10/15/86

b. Deferred for discussion with the Faculty Senate on _____

c. Unacceptable for the reasons contained in the attached explanation.

II., III. a. Received and acknowledged

b. Comment:

DISTRIBUTION: Vice Presidents: (See attached list)

Others: _____

Distribution Date: 10/16/86

Signed: [Signature]
(President of the College)

Date Received by the Senate: _____

BY-LAWS OF THE FACULTY

APPENDIX "A"

STANDING RULES OF THE SENATE

Proposed Amendment:

Article Two: Permanent Subcommittee - Budget

1. Same

2. Membership: The Subcommittee shall consist of six (6) members: three (3) teaching faculty, one (1) from each of the three (3) schools; one (1) professional employee; and one (1) librarian. These five (5) members shall be appointed by the Executive Committee of the Senate, which will also designate a member of the Subcommittee as Chair. The Chair shall serve at the pleasure of the Executive Committee, and shall be a member of the Long Range Planning Committee. The sixth (6th) member shall be an administrator designated by the President of the College in consultation with the Senate Executive Committee.

Subcommittee members shall serve three (3) year terms, staggered so that two (2) terms expire at the beginning of each academic year. The Subcommittee shall arrange for this initial staggering of terms at its first meeting, but no later than October 30, 1986.

3. Same

APPENDIX A

STANDING RULES OF THE SENATE

ARTICLE ONE - PURPOSE

The Standing Rules of the Senate supplement the organization of the Senate as specified in the Bylaws.

ARTICLE TWO - PERMANENT SUBCOMMITTEE: + BUDGET

1. This Subcommittee is associated with and reports through the Senate Standing Committee on Long-Range Planning.
2. Membership: The Subcommittee shall consist of nine (9) members representing a cross-section of the Faculty-at-Large, of whom at least a majority, but no more than seven (7), shall be on continuing appointment or permanent appointment, nominated by the Executive Committee and approved by the Senate. The members of the Subcommittee shall serve four-year terms, staggered so that two or three terms expire each year. All terms expire on September 1 of the specified year. The term of the chairperson shall be one year. The chairperson shall also sit on the Long-Range Planning Committee.
3. Function: The Subcommittee shall engage in an ongoing study of the College's use of faculty resources, and shall serve as a resource on all matters relating to the College budget. Any motions requiring expenditures of funds must also be referred to this Subcommittee for comment. The Subcommittee shall, in consultation with the Chief Administrative Officer of the College or his/her designee, and through the Long Range Planning Committee and the Senate, make recommendations regarding resource allocations to the Chief Administrative Officer of the College.