Recommendation that the Faculty Senate elect from its Membership a Faculty Senate Committee on Budget.

Moved that:

The Senate shall elect a Faculty Senate Committee on Budget. Seven Senators shall be elected to staggered two-year terms; the chair shall be elected by the committee. No more than two of the members shall be from a single school, college, or equivalent academic unit. No more than one member shall be from a single department in a departmentalized school or college. Committee members must be members of the Faculty Senate. Vacancies shall be filled by special Senate election. Nominations will be made at the September Faculty Meeting, with election conducted by mail ballot. Terms of office shall begin immediately. The Committee's charter shall be oversight of all budgetary matters having implications for educational policy. The Committee shall report and be responsible to the Senate and shall submit an annual report of its activities.

Rationale: As a response to the Faculty Governance Report (UWM FAC. DOC. 1233), this motion provides a mechanism enabling faculty to have a stronger voice in the budgetary process beyond the departmental and school-college levels. The committee can address all budgetary matters having implications for educational policy, pursuant to 36.09(4) of the Wisconsin statutes. The committee will be able to provide the Senate with more thorough analyses of budgetary matters as they affect other business conducted by the Senate.

The University Committee
Max Kurz
Michael Lacktman, Chair
Ann Meyer
Paul Nystrom
Howard Pincus
Rachel Skalitzky
Ethel Sloane