Motion: To amend the membership of the Academic Planning and Budget Committee as follows: (Strikeover = text removed; Capitalized and bolded text = text added)

A1.05 Academic Planning and Budget Committee

1. Membership. Fourteen members as follows: six SEVEN members of the faculty, THREE APPOINTED FROM THE FACULTY SENATE BY THE UNIVERSITY COMMITTEE, INCLUDING ONE MEMBER FROM THE UNIVERSITY COMMITTEE; FOUR ELECTED BY DIVISION, ONE FROM EACH DIVISION; elected-by-division in proportion to the division's total share of faculty; one member of the University-Committee; the chair of the Academic Program and Curriculum Committee; the chair of the Graduate Faculty Council; three elected members of the Academic Staff; and ex-officio, an academic dean and the Vice Chancellor or designee. No more than one elected faculty member shall be from a single department, and no more than four elected faculty members of the committee shall be from a single school or college.

2. Functions. Makes recommendations to the faculty and to campus administration regarding (1) short range and long range academic plans for the campus that are consistent with the mission, and (2) budget implications for these plans.

   a) Reviews long range plans regarding academic interests that are consistent with the mission of the schools and colleges and the campus;

   b) Advises faculty on issues related to budget and its impact on academic program quality, student retention, and development;

   C) REPORTS TO THE FACULTY SENATE REGARDING BOTH SHORT AND LONG RANGE ACADEMIC PLANS FOR THE CAMPUS THAT ARE CONSISTENT WITH CAMPUS MISSION, AND BUDGETARY IMPLICATIONS OF THOSE PLANS;

   e) D) Recommends and evaluates planning for new programs that are not the province of a single academic unit;

   d) E) Represents the interests of the faculty to the Chancellor and Vice Chancellor and Provost regarding both short range and long range plans for the academic units and the budget implications of these plans;

   f) F) Examines those actions taken by the Board of Regents, campus administration, or individual units on campus that impact the overall short range or long range plans for other academic programs on campus and the budget for the academic units;

   g) G) Makes recommendations for faculty action;

   h) H) Reviews university policies that impact the academic programs of the academic units and long range plans for these units.
Rationale: To improve communication between, and thus the work of both, the faculty Academic Planning and Budget Committee and the Faculty Senate.

University Committee

Laurie Glass
Genevieve McBride
John Moore
Randall Ryder, Chair
James Sappenfield
Gabrielle Verdier
Yehuda Yannay

The attached amendments satisfy the Codification Committee’s criteria for clarity, internal consistency, and relationship to other policies and procedures governing UWM.