MOTION:

Motion by the Academic Planning & Budget Committee (APBC) to change the membership of the APBC. (Previous language crossed out, changes in boldface)

Previous wording:

A1.05 Academic Planning and Budget Committee

(1) Membership: Fourteen Sixteen members as follows: seven members of the faculty; three faculty appointed from the Faculty Senate by the University Committee, one from each division including at least one senator, and one member from the University Committee; four faculty elected by division, one from each division; 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.

(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)

New wording:

A1.05 Academic Planning and Budget Committee

(1) Membership: Sixteen members as follows: five faculty appointed by the University Committee, one from each division including at least one senator, and one member of the University Committee; four faculty elected by division, one from each division; 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.

(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)

RATIONALE:
Expanding membership will ensure at least 2 members from each division.

Academic Planning & Budget Committee: S. Arora (Chair); M. Atherton; J. Barndt; P. Haubrich; K. Heath; R. Hutz; C. Kroncke (ex-officio); T. Lipinski; M. Parsons; V.K. Prasad; D. Schultz; J. Wanat (ex-officio); R. Weber; J. Weitzer

Satisfies the Codification Committee’s criteria of clarity, internal consistency, and relationship to other policies and procedures governing UWM.