MOTION from the University Committee and the Academic Planning & Budget Committee that one of the three Academic Staff members on the APBC be appointed from the Academic Staff Committee.

OLD LANGUAGE

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.

NEW LANGUAGE (boldfaced)

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, two elected and one member of the Academic Staff Committee; and ex-officio, an academic dean and the Vice Chancellor or designee.

RATIONALE

The Academic Staff Committee thinks this will provide a better communication linkage between the Academic Staff and Academic Planning & Budget Committee.

2003-03 University Committee
Laurie Glass
Marcia Parsons, Chair
Ronald Perez
Erika Sander
Mark Schwartz
J. Rudi Strickler

2003-03 Academic Planning & Budget Committee
Margaret Atherton
Joanne Barndt
Arthur Brooks
Kathy Heath
Fred Helmstetter
Reinhold Hutz
Charles Kroncke
G. Richard Meadows
Jay Moore, Chair
Marcia Parsons
Paul Priester
Donald Solomon
John Wanat
Ron Weber
Rob Yeo
Wendy Young

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