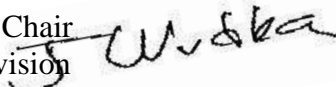




November 20, 2013

To: Mariam Lam, Chair
Committee on Committees

Ziv Ran, Chair
Committee on Rules and Jurisdiction

From: Jose Wudka, Chair
Riverside Division 

Re: Proposal to Change the Bylaw 8.18.1 – Committee on Planning & Budget

Attached for your review is a proposal to change the bylaw of a standing committee of the division – bylaw 8.18.1 – the Committee on Planning and Budget.

Please submit your response as soon as possible.

Report to the Riverside Division
_____, 2013

To Be Adopted

**Proposed Changes to Bylaws of the Committee on Planning & Budget
Bylaw 8.18**

PRESENT

8.18.1 The committee will have nine members of tenure rank. One committee member shall be appointed from the social sciences departments and programs of the College of Humanities, Arts, and Social Sciences; one member from the arts departments of that college; and one member from the humanities departments and programs of that college. One committee member shall be appointed from the natural sciences departments and programs of the College of Natural and Agricultural Sciences; one member from the biological sciences departments and programs of that college; and one member from the physical sciences departments and programs of that college. One committee member shall be appointed from the Bourns College of Engineering, one from the Anderson Graduate School of Management and one from the Graduate School of Education. The Chair normally also serves on the University Committee on Planning and Budget. Two P&B members, one of which may be the Chair, will also serve on Chancellorial Advisory Committee (COSSA). (Am 25 May 95) (Am 28 May 98)(Am 17 Feb 09) (Am 29 May 12)

PROPOSED

8.18.1 The committee will have at least nine members, preferably of tenure rank. One committee member shall be appointed from the social sciences departments and programs of the College of Humanities, Arts, and Social Sciences; one member from the arts departments of that college; and one member from the humanities departments and programs of that college. One committee member shall be appointed from the natural sciences departments and programs of the College of Natural and Agricultural Sciences; one member from the biological sciences departments and programs of that college; and one member from the physical sciences departments and programs of that college. One committee member shall be appointed from the Bourns College of Engineering, one from the Anderson Graduate School of Management and one from the Graduate School of Education. The Chair normally also serves on the University Committee on Planning and Budget. Two P&B members, one of which may be the Chair, will also serve on Chancellorial Advisory Committee (COSSA). (Am 25 May 95) (Am 28 May 98)(Am 17 Feb 09) (Am 29 May 12)

Statement of Purpose and Effect: Membership on the Committee on Planning & Budget has been difficult to fill for several academic cycles, a situation made more problematic by requiring members of tenured rank. The proposed change broadens the perspective of the members by allowing participation of junior faculty and increases the likelihood of participation by the smaller departments, schools and colleges who may not have enough tenured faculty to accommodate all Senate committees.

Approved by the Committee on Planning & Budget:
Approved by the Committee on Committees:

November 12, 2013

The Committee on Rules and Jurisdiction finds the wording to be consistent with the code of the Academic Senate:

Received by Executive Council: