

**COMMITTEE ON PLANNING AND BUDGET
REPORT TO THE RIVERSIDE DIVISION**

February 23, 2016

To Be Adopted

**Proposed Changes to Charge of the Committee on Planning and Budget
(Bylaw 8.18)**

PRESENT

8.18 Planning and Budget

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. Additional members from other units may be appointed as appropriate. 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) (Am 25 Feb 14)

8.18.2 The committee shall provide advice to the Chancellor and represent the Division on matters concerning the distribution of resources on campus. It shall also be the duty of the committee to consider, provide advice and report on such matters of academic planning and resource allocations which may be referred to it by the University Committee on Planning and Budget, the Academic Council, the Chancellor, the vice Chancellors, the Deans, the Division, or by any committee of the

PROPOSED

8.18 Planning and Budget

8.18.1 The committee will have at least nine members, preferably of tenure rank, one of whom will be selected by the Committee on Committees to serve as Chair, another as Vice Chair. 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. Additional members from other units may be appointed as appropriate. The Chair normally also serves on the University Committee on Planning and Budget. One P&B member, who may be the Chair, will also serve on the Service Level Agreement Governance Committee. (Am 25 May 95) (Am 28 May 98)(Am 17 Feb 09) (Am 29 May 12) (Am 25 Feb 14)

8.18.2 The committee shall provide advice to the Chancellor and represent the Division on matters concerning the distribution of resources on campus. It shall also be the duty of the committee to consider, provide advice and report on such matters of academic planning and resource allocations which may be referred to it by the University Committee on Planning and Budget, the Academic Council, the Chancellor, the vice Chancellors, the

Division. (Am 28 May 98)

Deans, the Division, or by any committee of the
Division. (Am 28 May 98)

Statement of Purpose and Effect:

The Committee proposes the addition of a Vice Chair position, which can aid in the organization of the committee and serve as a fill in for the Chair when he/she is unavailable. Given the size of the committee, the frequency of meetings, and the complexity of the topics, the appointment of a Vice Chair is appropriate. Given the added responsibilities to an already heavy work-load committee, this work should be recognized with the Vice Chair title. Further, a Vice Chair could help with continuity after the chair completes his/her term, although this position does not guarantee an appointment to Chair.

The COSSA Committee is now defunct and will be replaced by the SLA Governance Committee which has been established to provide “checks and balances” to ensure that service provision, quality of services, and that costs are in alignment with the overall strategic objectives of UCR and the needs of customer units. Given the central nature of this committee to the new budget model, this appointment should be formalized by the Senate. The Committee also proposes flexibility to appoint a CPB member other than the Chair.

Effective: upon approval

Approvals:

Approved by the Committee on Planning And Budget: 10/20/2015

The Committee on Rules and Jurisdiction finds the wording to be consistent with the code of the Academic Senate: 11/24/2015

Received by Executive Council: 12/07/2015