Proposed Amendment in Bylaw 8.18.1  
Committee on Planning and Budget

To be adopted:

Present:

8.18.1 The committee will have six members of tenure rank. One committee member shall be appointed from the social sciences departments and programs of the College of Humanities and Social Sciences; 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 agricultural sciences departments and programs of that college. One committee member shall be appointed from the professional colleges/schools. The Divisional representative to the University Committee on Planning and Budget shall also be a member of this committee.

Proposed:

8.18.1 The committee shall have eight members of tenure rank. One 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 agricultural 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. Two committee members shall be appointed from the professional colleges/schools. The chair normally also serves on the University Committee on Planning and Budget.

Justification

This proposed change in the composition of the Committee on Planning and Budget Plans is intended to prepare the Committee to cope more effectively with the coming decentralization of many budgetary decisions from the central campus administration to the deans of colleges and professional schools. It increases the representation of CHASS and CNAS on the Committee from two members to three, which will make it possible for each of the three major divisions within these two colleges to be represented on the Committee. In recognition of the growing size and diversity of the Division’s professional schools, the representation of the professional schools on the Committee is raised from one to two. By designating the Divisional representative to the University Committee on Planning and Budget to be one of these eight, rather than an additional member as at present, the net increase in the size of the Committee is limited to two members.

The Committee on Rules and Jurisdiction finds the wording consistent with the Code of the Academic Senate: 3/5/98

Endorsed by the Advisory Committee: 3/9/98