

PROPOSED CHANGE – OPERATING RULES
August 27, 2009

CURRENT TEXT

11. b. The University Assembly **Budget and Planning Committee** shall consist of the following voting members: the Chancellor, the Senate Chairperson, the President of the Staff Association, one eligible faculty member from each of the parallel units, and two students. Non-voting members of the Committee shall consist of the Provost, the Vice Chancellors for Managerial and Technological Services and Advancement, and the Vice Provosts for Research and Student Affairs.

At its first meeting each academic year, the Committee shall elect a recording secretary from its faculty members who will maintain minutes of the committee's deliberations and actions and distribute them to the Assembly.

PROPOSED CHANGE

11. b. The University Assembly **Budget and Planning Committee** shall consist of the following voting members: the Chancellor, the Senate Chairperson, two non-faculty employees selected by the Staff Association, ~~the President of the Staff Association~~, one eligible faculty member from each of the parallel units, and two students. Non-voting members of the Committee shall consist of the Provost, the Vice Chancellors for Managerial and Technological Services and Advancement, and the Vice Provosts for Research and Student Affairs.

At its first meeting each academic year, the Committee shall elect a recording secretary from its faculty members who will maintain minutes of the committee's deliberations and actions and distribute them to the Assembly.

Rationale:

The Staff Association has requested that its representation be expanded from one (the Association president) to two members.