

February 12, 2016 – Attachment B

Motion to approve revisions to the Faculty Handbook, Section II, Part VIII, Section 11, University Budget Advisory Committee – Claudia Berguson (Norwegian and Scandinavian Studies) Governance Committee. Action item.

Whereas, the Faculty Handbook strives to state the most current committee and council representatives and titles of those representatives, and

Whereas, the University Budget Advisory Committee proposes new composition of the committee, and

Whereas, titles of several committee members have changed,

Resolved, that the Handbook be revised to reflect new titles and committee composition as presented in Attachment B.

SECTION 11. UNIVERSITY BUDGET ADVISORY COMMITTEE

A. Membership:

President; ~~p~~**Provost and Senior Vice President for Academic Affairs;** ~~v~~**Vice p**~~President for finance and operations~~ **Finance and Administration** (chair); one member each from the Educational Policies Committee, the Faculty Affairs Committee and the Instructional Resources Committee; one of the faculty representatives to the Board of Regents; two budget heads selected by the ~~p~~**President;** one representative from the College of Arts and Sciences, **and** one from the professional schools; two students selected by the Associated Students of PLU; **the Director of Academic Budgeting and Planning;** two members of the administrative staff selected by the Administrative Staff Council; **the Associate Vice President for Human Resources; and invited advisory members as requested.**

B. General Purpose:

To assist the ~~p~~**President** in developing the university's annual budget.

C. Specific Duties:

1. To elicit such information from such sources as are appropriate to executing the committee's general purpose.
2. To meet with such bodies and such individuals as are appropriate to executing the committee's general purpose.
3. To make such recommendations to the president and to such other persons or bodies as are appropriate to executing the committee's purpose.
4. To regularly consult with and report to the bodies represented in the committee's membership.