

**COMMITTEE ON PLANNING AND BUDGET
REPORT TO THE RIVERSIDE DIVISION
May 24, 2022**

To Be Adopted

Proposed changes to Committee on Planning & Budget Bylaw 8.18.01.

PRESENT:

08.18 Planning and Budget (Am 5 Nov 87-- previously Resources Section, Budget and Interdepartmental Relations)

08.18.01 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) (Am 23 Feb 16)

PROPOSED:

08.18 Planning and Budget (Am 5 Nov 87-- previously Resources Section, Budget and Interdepartmental Relations)

08.18.01 The committee will have at least thirteen 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 School of Business and one from the School of Education. Additional members from other units may be appointed as appropriate. The Committee on Committees will make every attempt to include representation from each of the Professional Schools. The Chair normally also serves on the University Committee on Planning and Budget. Chair may serve on other administrative planning and/or budget committees. (Am 25 May 95) (Am 28 May 98) (Am 17 Feb 09) (Am 29 May 12) (Am 25 Feb 14) (Am 23 Feb 16)

08.18.02 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 Division. (Am 28 May 98)

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Statement of Purpose and Effect:

Update to increase in committee membership number that has been practiced for several years.

Update to approved School of Business name. Update to approved School of Education name.

Due to the limited number of faculty in Professional schools, it is not always possible for the Committee on Committees (CoC) to secure a representative from each of the Professional schools, so this change gives the flexibility that has been practiced by CoC due to these circumstances.

Revising administrative committee names as the Service Level Agreement Governance Committee no longer exists. Changing to a general statement that the P&B Chair may serve on other administrative planning and/or budget committees as the names of these committees change often.

Approved by the Committee on Planning & Budget: 01/25/2022

The Committee on Rules & Jurisdiction finds the wording to be consistent with the code of the

Academic Senate: 01/31/22

Received by Executive Council: 03/14/22



COMMITTEE ON COMMITTEES

February 11, 2022

To: Jason Stajich, Chair
Riverside Division

Fr: Richard Seto, Chair *Richard K. Seto*
Committee on Committees

Re: [Campus Review] Bylaw Change: 2nd Round-Proposed changes to Committee on Planning & Budget Bylaw 8.18.01.

The Committee on Committees has reviewed the 2nd round proposed bylaw change regarding the membership of the Committee on Planning & Budget. The Committee is in support with no further comments.