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)
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)

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: __________
Received by Executive Council: __________
To: Dana Simmons
   Chair, Committee on Planning & Budget

From: Jason Stajich
      Chair, Riverside Division

RE: Proposed Changes to Committee on Planning & Budget Bylaw 8.18.01

Dear Dana,

Executive Council discussed the subject proposal from the Committee on Planning and Budget during their December 13, 2021 meeting. Attached is the consultative feedback I hope proves helpful to the Committee for a revision.

Sincerely,

/s/ Jason
COMMITTEE ON COMMITTEES

October 15, 2021

To: Jason Stajich, Chair
    Riverside Division

From: Richard Seto, Chair
    Committee on Committees

Re: [Campus Review] Bylaw Change: Proposed changes to Committee on Planning & Budget Bylaw 8.18.01

The Committee on Committees has reviewed the proposed bylaw change regarding the membership of the Committee on Planning & Budget. The Committee is in general support with recommendation to remove the proposed language “….including contacting the Executive Committee Chair and College/School Dean” so as not to prescribe an action to the Committee and allow CoC the flexibility to consult as needed, which is done under its current practices.
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:

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Approved by the Committee on Planning & Budget: 10/12/2021

The Committee on Rules & Jurisdiction finds the wording to be consistent with the code of the Academic Senate: November 1, 2021

Received by Executive Council: ____________