

## REPORT FOR THE UNIVERSITY SENATE

**University Senate Committee:** University Senate Executive Committee

**Brief History of Issue - why the issue is being considered:**

The University Planning Committee is not being represented broadly enough

**Points Discussed by Committee:**

Want to provide broader representation

Always trying to balance representation

The library can be nominated through the Academic Affairs division

**Pros of Recommendation:**

This gives more flexibility

**Cons of Recommendation:**

The Library is not part of the four colleges so they are not guaranteed a seat.

**Technology/Human Resource Impact:**

Requires that the Faculty and Academic Staff Rules and Procedures be revised.

**Committee Recommendation:**

Change the membership language for University Planning Committee

# MOTION FOR THE UNIVERSITY SENATE

The University Senate Executive Committee,

by a vote of 11 for and 2 against on April 19, 2022

Recommends that the following changes be made to the Faculty and Academic Staff Rules and Procedures Part III – Article Four: University Governance Committees and Councils under Section B – University-wide Committees (page 37)

## University Planning Committee

- a. Membership: The committee consists of ~~13~~ **15** members, ~~including the executive director of marketing and planning, who serves as chair of the committee. Seven~~ **Ten of those** members are appointed by the chancellor ~~(or designee)~~ in consultation with the University Senate Executive Committee and **with the University Staff Council, when appropriate.** ~~one member is appointed by the chancellor in consultation with the University Staff Council. The chair of the committee is appointed by the Chancellor for an unlimited term. The remaining nine appointed members~~ They serve staggered four-year terms, ~~with two being appointed each year. Of the eight~~ **The nine appointees are nominated by each of the four colleges, the four divisions (currently titled: Academic Affairs, Enrollment Management, Equity, Diversity, Inclusion and Student Affairs, and Finance and Administration) and UWEC-Barron County. Membership of the committee must include a minimum of five University Faculty, ensuring one university faculty member from each of the colleges, one Administrative and Professional Academic Staff, and one University Staff Representative. The remaining members of the committee are the University Senate Chair, the University Staff Council Chair, the Director of Institutional Research, the Vice Chancellor for Finance and Administration and the Student Body President. They shall be ex-officio and voting members.** ~~, at least four must be faculty members and one member must be from student affairs and all colleges must be represented. The chair of the University senate, the director of institutional research, the assistant chancellor for finance (or designee), the student body president (or designee), shall be ex-officio members.~~
- b. Functions: The University Planning Committee is charged with the responsibility for (1) analyzing the demographic, educational, societal, and economic environment in which the university exists and operates, (2) reviewing both the mission and mission statements of the university, (3) overseeing an effective, integrated institutional planning process, (4) establishing success benchmarks and metrics to monitor progress on vision and goals, (5) supporting integrated planning efforts across all divisions, (6) annually assessing the implementation of the strategic plan and identifying priorities that will advance the University’s vision and goals, and (7) annually providing recommendations to the chancellor and the chancellor’s cabinet, after consultation with the University Senate Executive Committee, the Student Senate leadership, and the University Staff Council, for annual priorities that will advance the university’s vision and goals. (US 4/13, **4/22**)

Implementation Date: July 2022 publication of the FASRP

Signed: \_\_\_\_\_

Chair of the Committee

Send to: University Senate Office

