## ATTACHMENT \_\_\_

## FACULTY SENATE EXECUTIVE COUNCIL

## Resolution to Approve and Support the Formation of a Chancellor's Budget Policy Committee

## **FIRST READING**

**WHEREAS** SIUE has a University Planning and Budget Council, advisory to the Chancellor, constituency based and has its own operating papers<sup>i</sup>; and

WHEREAS the operating papers of that Council provide, in Section III. A (5), that a function of the Council is "recommending allocation of resources and reallocation of resources, including salaries, consistent with the university's goals and values and its strategic directions and priorities"; and

**WHEREAS** while SIUC has a similar body, known as the Chancellors Planning and Budget Advisory Committee, which does not have a clearly articulated statement on its role and impact on actual budgetary decision making; and

**WHEREAS** the SIUC Chancellors Planning and Budget Advisory Committee's function is informational, as opposed to policymaking; and

WHEREAS it is in the interest of the faculty and other constituency groups [and collective bargaining units] to have representatives on a committee or council who participate in budgetary policymaking, and who make actual policy recommendations, based upon a vote, on matters involving SIUC's budget; and

**WHEREAS** the proposed committee should take up such matters as internal reallocation of funds, anticipated and proposed budget cuts or reductions, and the like;

**BE IT THEREFORE RESOLVED** that the Faculty Senate [Joint Constituency Group] approves and supports the [trans]formation of the current Chancellors Planning and Budget Advisory Committee to a Chancellors Budget Policy Committee, which votes to make formal recommendations pertaining to budget and planning processes for the Carbondale campus.

http://www.siue.edu/chancellor/upbc/pdf/UPBC\_Op\_Papers\_APPROVED\_ver\_5.pdf