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SR-90-91-(143)295 (AP)

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ACADEMIC PLANNING COMMITTEE
Recommendation

SR-90-91-(143)295 (AP)

To approve the attached revisions to THE GREENBOOK concerning the Academic Planning Committee.

NOTE: If approved by the Faculty Senate, this recommendation must be submitted to the general faculty for approval. An approval of a 2/3 majority of those voting will be required for passage.

FACULTY SENATE PRESIDENT:

APPROVED
BY SENATE: Kathryn Kozick DATE: 5/16/91

DISAPPROVED
BY SENATE: _____ DATE: _____

UNIVERSITY PRESIDENT:

READ: G. B. Fuley DATE: 5/29/91

COMMENTS:

Amended on the Senate floor.

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1991

PROPOSED REVISION TO THE GREENBOOK AS PASSED BY THE ACADEMIC PLANNING COMMITTEE ON MAY 2, 1991. CHANGES ARE NOTED BY UNDERLINING.

Section 6. Academic Planning Committee

A. Powers and Functions. The Academic Planning Committee shall serve as the major faculty agency for: discussion, review and development of recommendations regarding letters of intent to plan new academic programs and degrees; academic long range planning (mission statements, five year plans, strategic plans and similiar major plans); academic programs needs assessments; and work directly with the President and Senate Executive Committee as requested and appropriate. It shall be the function of the Academic Planning Committee to: make recommendations about new academic programs and priorities in relation to available resources; receive Departmental Program Review documents; make recommendations concerning the level of action to be recommended by the institution to the Board of Trustees; and respond, when appropriate, to the Board of Trustees and/or the President concerning policies relating to academic planning. The Academic Planning Committee will cooperate with administrative officials, University Deans and the President on matters relating to academic planning. When appropriate, the Academic Planning Committee may seek external review teams for evaluation purposes for new program proposals.

B. Membership. Committee membership shall be consistent with that of all regular standing committees. Ex-officio non-voting members shall be the Provost, the Dean of each college or school, the Special Assistant to the President for Planning, and the Director of Institutional Research. The President of the University shall appoint two members from the community who are not currently faculty or students at the University each of who will serve two years as ex-officio, non-voting members of the Academic Planning Committee and can be appointed for one additional term.



W. Blaker Bolling, D.B.A.
Chair, Academic Planning
Committee for 1990-91