Faculty Senate Routing Form
(action/proposal attached)

I. Item Title: Electing Faculty to University Budget Advisory Committee Selection
   a) Brief Description
      Whereas Chancellor Belcher charged the Staff and Faculty Senates to create a joint budget advisory committee in his opening address
to the University in August 2011; and Whereas the leadership teams of the Staff and Faculty Senate met in the Fall of 2011 to draft proposed
purpose, duties, and membership for a University Budget Advisory Committee for consideration by each Senate; and Whereas the Senates
decided to have a pilot group with members elected for a one year term during this trial period for the 2011-2012 academic year; and
      Whereas the University Budget Advisory Committee for the 2012-2013 academic year needs to be formed so it can begin its work for the year;
      Be it resolved that the Faculty Senate
         a) approves the membership numbers, terms, and qualifications specified in the draft of the University Budget Advisory Committee
            information (see below); and
         b) charges CONEC with carrying out the first election for these faculty positions before the end of October 2012.

   b) Initiated by: Faculty Senate Planning Team

II. Faculty Senate Action: X approved   □ not approved   □ other    date: 9/27/12
   Vote: □ Voice Vote, Unanimous   □ Voice Vote, Majority In Favor
          □ Electronic Clicker: Ayes   Nays   Abstentions
   FS Secretary signature: [Signature] date: 10-31-12

III. Provost: □ for information   □ Recognition of Receipt
          □ for action.................☐ approved   □ not approved
   Comments: ____________________________________________________________

   Person responsible for Implementation: ____________________________________
   Provost signature: [Signature] date: 11/6/12

IV. Chancellor: □ for information   □ Recognition of Receipt
                 □ for action.................☐ approved   □ not approved
   Comments: ____________________________________________________________

   Chancellor signature [Signature] date: 7-Nov, 12

Once finalized copies will be returned to the Provost Office's representative who will scan and distribute electronically to:
Chancellor
Provost
Chair of Faculty Senate
Secretary of the Faculty Senate
Associate Vice Chancellor for Academic Affairs (for catalog and handbook)
Associate Dean of Graduate School (for catalog)
Others (i.e. person responsible for implementation)
September 27, 2012 Faculty Senate Meeting

Resolution on Electing Faculty to University Budget Advisory Committee

Whereas Chancellor Belcher charged the Staff and Faculty Senates to create a joint budget advisory committee in his opening address to the University in August 2011; and

Whereas the leadership teams of the Staff and Faculty Senate met in the Fall of 2011 to draft proposed purpose, duties, and membership for a University Budget Advisory Committee for consideration by each Senate; and

Whereas the Senates decided to have a pilot group with members elected for a one year term during this trial period for the 2011-2012 academic year; and

Whereas the University Budget Advisory Committee for the 2012-2013 academic year needs to be formed so it can begin its work for the year;

Be it resolved that the Faculty Senate

a) approves the membership numbers, terms, and qualifications specified in the draft of the University Budget Advisory Committee information (see below); and

b) charges CONEC with carrying out the first election for these faculty positions before the end of October 2012.

Faculty Membership on the University Budget Advisory Committee (from draft of UBAC information sheet):

- 5 members of the General Faculty, elected to staggered three-year terms in the General Faculty Elections conducted by CONEC each spring1. Each college may have no more than one member on the University Budget Advisory Committee at the same time; All members of the General Faculty, below the level of Associate Dean, are eligible to run for membership; The runners-up in each year’s election will serve as alternates for one year, and will be used to fill vacated positions; Faculty may not serve more than two terms consecutively2;

1 For the first election, 1 position will have a 1-year term; 2 positions will have a 2-year term; and 2 positions will have a 3-year term;
2 The 1-year term and 2-year term positions from the first election mentioned above will not considered in the “two consecutive terms” limitations (e.g. the person receiving the 1-year term may run for two additional consecutive 3-year terms).