

NOTE: Strike-through text indicates proposed deletions and blue, bolded text indicates proposed additions.

- 1) Budgets & Fiscal Planning Committee
- 2) University Honors College Council

Budgets & Fiscal Planning Committee

Standing Rules:

The Budgets & Fiscal Planning Committee assists the Faculty Senate in development of recommendations to the President regarding the University's budget and fiscal priorities. The Committee reviews the adequacy of resources allocated to existing programs and the fiscal implications of proposed changes in programs, enrollment, and budgetary priorities and procedures. The Committee consults with administrative officers of the University and is empowered to make recommendations to them during the preparation of the Institution's budget.

The Committee consists of six Faculty and up to two Student members, with preference given to having one graduate student and one undergraduate student, and the Director of the Office of Budget and Fiscal Planning, ex-officio, non-voting.

The Chair of the Budgets & Fiscal Planning Committee shall serve as ~~an observer~~ **a voting member** on the University Budget Committee.

Rationale: Drew Ibarra, Budgets & Fiscal Planning Committee Chair, confirmed with Sherm Bloomer, Budget & Fiscal Planning Director, that the intent of the participation on the University Budgets Committee by the Budgets & Fiscal Planning Committee Chair shall be as a voting member.

University Honors College Council

Standing Rules:

The **University** Honors College Council, ~~referred to as the Honors Council,~~ has jurisdiction over the policies and procedures of the Honors College and advises ~~the Dean of the~~ Honors College **Dean**. The Honors **College** Council is responsible for admission and other academic requirements including degree requirements; criteria for selection of the members of the Honors Faculty; maintenance and regular assessment of program quality; and the curricular structure and content of the Honors College.

The Honors **College** Council consists of at least six **current or former Honors College** Faculty members and at least two Students, the students appointed from among the Honors College students.

Administration of the **University** Honors College rests with the Dean, who shall be an ex-officio, non-voting member of the Honors **College** Council.

Rationale: Removing 'University' is a housekeeping change since the unit is now known as 'Honors College.' Appointing current or former Honors College faculty would help to assure that appointees are familiar with the uniqueness of the Honors College.