

1. Addition of an ex officio member (current p. 147):

Article III, Section 2. Ex-Officio Members. The President of the University, Provost and Vice President for Academic Affairs, Vice President for Administration and Finance, Vice President for Student Affairs, Academic Deans, **a Representative chosen by the Graduate Council**, Faculty Representative to the Board of Visitors, and a Student Representative chosen by the Student Government shall be ex-officio members and enjoy full floor privileges, including the making of motions, on all matters before the Senate.

2. Change in restriction on consecutive years of service on committees (current p. 150):

Article VII, Section 5. No one shall serve more than ~~5~~ **6** consecutive years on standing committees of the Senate.

3. A change to Finance and Planning Committee requires a change in the by-laws description (Article XIV, current p. 152):

ARTICLE XIV -- COMMITTEE ON FINANCE AND PLANNING

Section 1. This committee shall serve as an information link between the faculty and administration on finance and budget. **Committee members also serve as voting members of the University Planning Council.**

Section 2. This committee shall be appointed by the Executive Committee and shall consist of ~~5 members including at least 2 Senators.~~ **4 members.**

Section 3. ~~The term of office for this committee shall be for one year, but individuals may serve additional terms.~~ **The term of office shall be three years, and members may be reappointed for up to two consecutive terms, with potential reappointment after one year off.**

Section 4. The chair of this committee shall be appointed by the Executive Committee. ~~The chair also serves as co-chair of the University Planning Council and must have served at least one year on the Faculty Senate Committee on Finance and Planning. The chair will make regular reports to the Faculty Senate.~~

K. COMMITTEE ON FINANCE AND PLANNING (FPPM, p. 170)

1. **Purpose and Duties:** This committee shall serve as an information link between the faculty and the administration on finance and budget. **Committee members also serve as voting members of the University Planning Council.**
2. **Membership:** ~~5~~ **4** (~~2 Senate members and at least 3 non-Senate faculty, at least one faculty from each college.~~)
3. **Ex-officio Members:** None.
4. **Tenure Restrictions:** None.
5. **Departmental Restrictions:** No more than 1 from a department unless there are good reasons to make exception.
6. **College Restrictions:** At least 1 from each college.
7. **Other Restrictions:** ~~None.~~ **Preferably at least one member of the committee will have experience teaching graduate-level classes at Longwood.**
8. **Term of Office:** ~~One year, may be reappointed.~~ **Three years, may be reappointed for up to two consecutive terms, with potential reappointment after one year off. Terms should be staggered to ensure a smooth transition from year to year.**
9. **Method of Selection:** Appointed by the Executive Committee of the Faculty Senate.
10. **Chair:** Appointed by the Executive Committee of the Faculty Senate. **Also serves as co-chair of the University Planning Council. Must have served at least one year on the Faculty Senate Committee on Finance and Planning.**
11. **Reporting Route:** To the Faculty Senate. **The chair will make regular reports to the Faculty Senate.**

