

Committee on Finance and Planning – Revisions for FPPM

Current	Proposed
<p>1. Purpose and Duties: This committee shall serve as an information link between the faculty and the administration on finance and budget.</p>	<p>1. Purpose and Duties: This committee shall serve as an information link between the faculty and the administration on finance and budget. <i>Committee members also serve as voting members of the University Planning Council.</i></p>
<p>2. Membership: 5 (2 Senate members and at least 3 non-Senate faculty, at least one faculty from each college.)</p>	<p>2. Membership: 4 [Rationale: The University Planning Council is smaller than the old President’s Advisory Committee on Planning and Budget. The change from 5 to 4 makes the Finance & Planning Committee smaller while also allowing for representation across colleges and for representatives from non-college faculty. Also, the chair will be making regular reports to Senate. This makes the Senate/non-Senate designations less important, as the chair can serve as a link between Faculty Senate and the University Planning Council. Furthermore, because membership in the Finance and Planning Committee involves three-year appointments, coordinating Senate appointments and Finance and Planning appointments would be cumbersome.]</p>
<p>3. Ex-officio Members: None.</p>	<p>3. Ex-officio Members: None</p>
<p>4. Tenure Restrictions: None.</p>	<p>4. Tenure Restrictions: None.</p>
<p>5. Departmental Restrictions: No more than 1 from a department unless there are good reasons to make exception.</p>	<p>5. Departmental Restrictions: No more than 1 from a department unless there are good reasons to make exception.</p>
<p>6. College Restrictions: At least 1 from each college.</p>	<p>6. College Restrictions: At least 1 from each college.</p>
<p>7. Other Restrictions: None.</p>	<p>7. Other Restrictions: <i>Preferably, at least one member of the committee will have experience teaching graduate-level classes at Longwood.</i> [Rationale: Including someone who has taught</p>

	graduate-level classes will add the perspective of faculty who have worked in the College of Graduate and Professional Studies.]
8. Term of Office: One year, may be reappointed.	8. Term of Office: <i>Three years, may be reappointed for up to two consecutive terms, with potential for re-appointment after one year off. Terms should be staggered to ensure a smooth transition from year to year.</i> [Rationale: The learning curve for serving on this committee is steep. Longer terms allow members to make better use of the knowledge they gain with experience on the committee.]
9. Method of Selection: Appointed by the Executive Committee of the Faculty Senate.	9. Method of Selection: Appointed by the Executive Committee of the Faculty Senate.
10. Chair: Appointed by the Executive Committee of the Faculty Senate.	10. Chair: Appointed by the Executive Committee of the Faculty Senate. <i>Also serves as co-chair on University Planning Council. Must have served a previous three-year term on the Faculty Senate Finance and Planning Committee. The chair serves a two-year term as chair, starting in the second year of the second three-year term. The chair is eligible for a course release or comparable compensation.</i> [Rationale: Serving as co-chair on the University Planning Council will require extensive experience with the University's planning and budget processes. Beginning chair duties in the second year of a three year term will allow the incoming chair to shadow the current chair to learn about the responsibilities associated with the position.]
11. Reporting Route: To the Faculty Senate.	11. Reporting Route: To the Faculty Senate.

