### Longwood University Faculty Senate

## PROPOSAL/POLICY COVER SHEET

This cover sheet is intended to provide information to members of the Faculty Senate about a new proposal/policy or about revisions to an existing proposal/policy. If you are proposing a new policy, then attach the text of the policy to this form. If you are proposing a change to an existing policy, then attach the text of the current policy with any deleted language marked by a strikethrough and with new language marked by an underline. If you are deleting a policy, then attach the text of the policy to be deleted.

**<u>COMMITTEE(S)</u>** that authored or sponsored this proposal: Office of Accreditation and Compliance

**TOPIC:** University Planning Council inclusion in FPPM

**BACKGROUND** (Provide a brief statement describing the origins of this proposal, the nature of the problem it addresses, and the work completed to devise the proposal): In 2013, the University Planning Council (UPC) was created to begin to define and normalize Longwood's budgeting and assessment cycle. UPC has changed since then, but its listing in the FPPM has not.

#### SUMMARY OF NEW POLICY OR PROPOSED CHANGES OR DELETIONS TO AN

**EXISTING POLICY** (Provide a brief list or statement describing the content of the policy or the proposed changes or deletions): Remove section VI. FF. University Planning Council from the FPPM.

# **RATIONALE** FOR THE POLICY OR PROPOSED CHANGES (Provide a brief statement as to why the new policy, the changes, or the deletion is needed):

- 1) UPC is not a standing faculty committee it is a committee with membership across the university, and its members (with the exception of those on the Senate Committee on Finance and Planning) are not chosen by Senate Executive Committee.
- 2) The description of the Senate Committee on Finance and Planning (VI. T. in the FPPM) includes the fact that its members are voting members of UPC and its chair serves as cochair of UPC.
- 3) The description of UPC in the FPPM is outdated and does not reflect its current scope. Its updated information is available online (<a href="http://solomon.longwood.edu/offices-departments/university-planning-council/">http://solomon.longwood.edu/offices-departments/university-planning-council/</a>).

#### **Routing information and signature lines:**

Date submitted to Senate Executive Committee for Consideration:

Action(s) Taken:
Date first read at Faculty Senate: Action(s) Taken:
Date final action taken by Faculty Senate: Action(s) Taken: Senate Chair:
Date submitted to the PVPAA (within 5 working days of Senate approval):  Action(s) Taken:  PVPAA:  Date:
Date submitted to other administration: Action(s) Taken: Administrator:
Date (within 15 working days of PVPAA's signature):
Date submitted to the Board of Visitors:

Coversheet updated 9/2017