FACULTY SENATE RESOLUTION 25-2

WHEREAS:

At its June 1995 meeting the University of Illinois Board of Trustees passed a resolution establishing a SSU-UIS Development Planning Committee and setting the charge to that committee:

BE IT THEREFORE RESOLVED, that

the Faculty Senate endorses the following procedures:

1. In response to the charge by the Board of Trustees the Chancellor will establish a Development Planning Committee composed of:

   The Vice Chancellor for Academic Affairs
   The Associate Vice Chancellor for Academic Affairs
   Five Faculty members drawn from each of the schools and the library
   A student representative
   A staff representative

2. The process for selection of faculty representatives on the committee will be:

   In collaboration with the Deans and the schools, the Faculty Senate Election Committee will carry out an election to select two nominees from each school for the Development Planning Committee. These names will be forwarded to the Chancellor.

   Final selection of one faculty representative from each school and the library will be made by the Chancellor in consultation with the Faculty Senate Steering Committee.

3. The Development Planning Committee will establish a work plan and timetable targeted at completion of the report in Fall 1996. The committee will dissolve upon completion of its work.

4. The committee will establish liaison with existing governance committees, maintaining regular communication, and share the workload on matters within the purview of such committees.

5. If proposals are entertained which would affect existing units (programs, schools, committees, departments, organization, institutes
and centers, etc.) the committee will involve those potentially affected as early as possible in the planning process.

6. The committee will make periodic reports to the Chancellor, the Faculty Senate or its successor, and the campus community as work on the report progresses.

7. The faculty union will be notified and consulted regarding the identification of matters which may be subject to collective bargaining.

8. Preliminary drafts of the report will be submitted to the Faculty Senate or its successor for comment.

9. On receipt of the final report, the Chancellor will refer it to the interim Campus Senate for review and recommendation.

10. Following action by the interim Campus Senate, the Chancellor will report to the Central Administration on the outcome of the planning process including in her report the Development Planning Committee Final Report and the recommendations of the Faculty Senate or its successor.

11. Prior to implementation, recommendations for program addition or deletion or transfer of lines of work will be subject to approval of Faculty Senate or its successor.