

UNIVERSITY PLANNING AND BUDGET ADVISORY COMMITTEE, CAM 172.20
(formerly the University Budget Advisory Committee)

Functions

The University Planning and Budget Advisory Committee is responsible for providing advice to the President on the relationship between long-range planning and budget development for the University and the implications for academic programs, enrollment, facilities, operating budget and other resources. The Committee considers and provides advice about broad University planning and budget principles, policies, premises and priorities, and about the effects of external developments on the University. The President sets the annual agenda for the University Planning and Budget Advisory Committee in consultation with the vice presidents, vice provosts, and deans. The agenda may include review of preliminary positions or draft proposals regarding planning and budget issues for which the President seeks constituent advice. The Committee coordinates with more focused planning committees, including the Information Resource Management Policy and Planning Committee (IRMPPC), Campus Planning Committee (physical planning), and the Cal Poly Plan Steering Committee.

Membership

Members of the Committee are appointed annually by the President. Committee members are selected to represent the faculty, students, staff and other appropriate University constituencies. Committee members are responsible for communication and consultation with their respective constituencies and for sharing constituency views with the University Planning and Budget Advisory Committee. Committee membership includes the following representatives:

Provost and Vice President for Academic Affairs, who serves as chair (liaison with Cal Poly Plan Steering Committee)

Vice President for Student Affairs, or designee

Vice President for Administration and Finance, or designee (liaison with Campus Planning Committee)

Vice Provost for Information Technology, or designee (liaison with IRMPPC)

Chair, Academic Senate, or designee

Chair, Academic Senate Budget and Long-Range Planning Committee, or designee

Chair, Instructional Department Heads' Council, or designee

Two student representatives, nominated by the ASI President

One representative of the Labor Council, nominated by the Cal Poly Labor Council

One staff representative (non MPP) nominated by the director, Human Resources

Two representatives of the Academic Deans Council, nominated by the Provost and Vice President for Academic Affairs

The term of office is two years, except for the ASI student representatives, who serve one-year terms. There is no limit on the number of terms a member may serve.

Meetings

The chair will call meetings at appropriate intervals during the academic year, but no less than once per quarter.

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