TO: University Senate
FROM: Allen R. Firestone, Chair
Rules Committee
Gregory M. Travalio, Chair
Fiscal Committee
DATE: 17 March 2006
RE: Fiscal Committee Membership

WHEREAS, there are presently three executive deans permitted to serve on the Senate Fiscal Committee pursuant to Rule 3335-5-48.11; and

WHEREAS, at the time the Rule assumed its present form there were only three executive deans; and

WHEREAS, a fourth executive dean position has been created; and

WHEREAS, the present membership of the Senate Fiscal Committee believes that the intention of Rule 3335-5-48.11 was to include all executive deans; and

WHEREAS, the present membership of the Senate Fiscal Committee believes that having each “cluster” of colleges represented on the Senate Fiscal Committee is crucial to the performance of the Committee’s duties and responsibilities; and

WHEREAS, the present membership of the Senate Fiscal Committee present and voting unanimously believes that a fourth executive dean should be added to the membership of the Senate Fiscal Committee; and

WHEREAS, the proposal was reviewed and approved by the Senate Rules Committee at its meeting on 17 March 2006,

NOW THEREFORE BE IT RESOLVED that the University Senate approve the change to Faculty Rule 3335-5-48.11, adding a fourth executive dean to the Senate Fiscal Committee and respectfully requests the concurrence of the Board of Trustees, said proposal becoming effective immediately upon approval by the Board of Trustees.

3335-5-48.11 Fiscal committee.

(A) Membership.

The fiscal committee shall consist of twenty-one twenty-two members.

(1) Nine regular tenure-track faculty members.

   (a) Eight regular tenure-track faculty, at least one of whom is a department chair, and at least two of whom are members of the senate, selected by the faculty council. The term of service is three years.
(b) One regular tenure-track faculty appointed by the president. The term of service is three years.

(2) Four students.

(a) One graduate student selected by the council of graduate students. The term of service is two years.

(b) One professional student selected by the inter-professional council. The term of service is two years.

(c) Two undergraduate students at least one of whom is a member of the senate, selected by the undergraduate student government. The term of service is two years, and one member shall be appointed each year.

(3) Three staff members appointed for three-year terms.

(a) Two department-, school-, center- or college-level staff members with extensive fiscal and budgetary experience and expertise, one selected by the faculty council in consultation with the university staff advisory committee, and one selected by the executive deans in consultation with the senior fiscal officers.

(b) One staff member appointed by the president.

(4) Six administrators.

(a) Two central administration officials appointed by the president. These members are non-voting.

(b) The four executive deans.

Paragraphs (B) and (C): No change