INDIANA UNIVERSITY - PURDUE UNIVERSITY

AT FORT WAYNE

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DEPARTMENT OF CHEMISTRY

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TO: The Senate

FROM: K. L. Stevenson, Chair

Budgetary Affairs Subcommittee

DATE: December 12, 1985

SUBJ: Amendment to the Bylaws: Revision of charge and membership--Budgetary

Affairs Subcommittee

DISPOSITION: Upon approval, to the Presiding Officer for implementation

Resolved, That a new charge (attached) be adopted for the Budgetary Affairs Subcommittee.

Budgetary Affairs Subcommittee

- 5.3.5.1.1 Membership. The Subcommittee shall have two members of the Instructional Faculty from each major academic unit (Arts and Letters; the School of Engineering, Technology and Nursing; Professional Studies; and the School of Science and Humanities). The eight members shall be chosen for their staggered three-year terms by procedures adopted by their major academic unit and the Subcommittee shall annually elect one of its members as chair. The Subcommittee may request the chancellor, vice chancellors, or their representatives to meet with the Subcommittee for the purpose of discussion, data-gathering, or other activities pertinent to the duties of the Subcommittee.
- 5.3.5.1.2 Duties. The Subcommittee shall advise the administration and, through the University Resources Policy Committee, the Senate on budgetary policy matters pertaining to the needs of the campus. The Subcommittee should pay particular care to the ways the budget and the budgetary process can affect this institution's ability to carry out its mission to provide excellence in higher education for northeastern Indiana. The Subcommittee may offer commentary and make recommendations on the following:
 - 5.3.5.1.2.1 Annual campus operating budgets and legislative budget requests. Additionally, the Subcommittee may consider requests for advice on financial matters which affect the work of other Senate committees.
 - 5.3.5.1.2.2 Financial needs of new programs and of new facilities proposed for the campus.
 - 5.3.5.1.2.3 Undertaking of major fund-raising efforts for the campus.