

Faculty Senate Agenda Item

Number **09-08**

SUBJECT: Motion Establishing an Ad-Hoc Faculty Senate Committee on Strategic Planning

DESCRIPTION: The aim here is to ensure adequate faculty input in the strategic planning process, given that the subcommittees currently developing the strategic plan have relatively low (one or at most two per subcommittee) faculty representation.

MOTION:

An Ad-Hoc Faculty Senate Committee on Strategic Planning shall be constituted, to consist of one Faculty Senate representative from each of School of Nursing, School of Applied Studies, School of Business, and School of Law, and each division within the College of Arts and Sciences, and all faculty members currently serving on the strategic-planning subcommittees established by the VPAA. Members of the committee shall participate as much as possible in the ongoing open meetings of the subcommittees, and will meet to consider the draft plans developed by those subcommittees before a final report is drafted by the Strategic Planning Council (sometime after October 9). The committee will remain in place for consultation as needed until the strategic plan is completed.

FINANCIAL IMPLICATIONS: None

Date: September 14, 2009

Originated By: Thomas Prasch
Faculty Senate President

