

Proposed Bylaw Changes

Replace Committee on Business and Finance with Committee on University Services and add Charge of Reviewing Finance Issues to RPA Council as amended by Governance

Article VI, Section 6. Council on University Resource Policies and Allocations

A. Charge: Develops and maintains a system for shared governance to ensure communication between faculty and administration in relation to resource policies and allocations; advances proposals consistent with Faculty Senate initiatives and priorities; recommends initiatives to the senate pertaining to resource policies and allocations; works with the university president and other administrators to implement approved policies. Serves as the provost's advisory committee on budget and planning. Reviews with chief financial officer issues related to finance, reviews budget policy and makes recommendations to the provost. Oversight for information technology and research advisory committees.

B. Committees of the Council on University Resource Policies and Allocations

1. Committee on Research Planning and Policy

a. Charge: Reviews issues of long term and short term importance to the ISU research efforts. Serves as the advisory committee to the vice provost for research, and prepares reports and recommendations on items of importance to the faculty and/or the vice provost for research. The chair also serves on the Research Council (formerly CURIA).

a. Membership—Voting: One member from each college plus a chair.

b. Non-voting: Non-voting ex-officio member will be the vice-provost for research.

c. Term of Office: Committee members will be appointed for a three-year term, renewable for a maximum of six years.

2. Committee on Faculty Compensation

a. Charge: The Faculty Compensation Committee has two major charges: To track faculty salaries and annual salary increases at ISU and at our peer institutions and to provide an annual report on the status of faculty salaries to the RPA Council; and (2) to examine and recommend changes to the university policies and procedures for determining annual faculty salary increases and changes in benefits..

b. Membership – Voting: The chair and 5 faculty senate members.

Non-voting: Two ex-officio members, one from the Provost's Office and the chair of the RPA Council.

d. Liaison: A committee member will also sit on the University Benefits Committee in order to coordinate the activities of these two committees and to represent the Faculty Senate.

e. Term of Office: Committee members will be appointed for a three-year term, renewable for a maximum of six years.

3. Committee on University Services

a. Charge: The University Services Committee is charged to review the university infrastructure. Serves as the faculty advisory committee to the senior vice president for university services. Prepares reports and recommendations for the senate and for the senior vice president for university services.

b. Membership – Voting: One member from each college plus a chair. The chair plus four members.

c. Non-voting: Non-voting ex-officio member will be the vice president for university services.

d. Term of Office: Committee members will be appointed for a three-year term, renewable for a maximum of six years.

~~3. Committee on Business and Finance~~

~~a. Charge: Reviews issues of business, finance, and university infrastructure. Serves as the faculty advisory committee to the vice president for business and finance. Prepares reports and recommendations for the senate and for the vice president for business and finance.~~

~~b. Membership—Voting: Chair plus four members.~~

~~c. Non-voting: Non-voting ex-officio member will be the vice president for business and finance.~~

~~d. Term of Office: Committee members will be appointed for a three-year term, renewable for a maximum of six years.~~

4. Committee on Information Technology

a. Charge: Represent faculty interests regarding IT; coordinate information of standing and ad hoc IT committees; address IT issues and policies of importance to the faculty and administration; serve in an advisory capacity to the CIO.

b. Membership—Voting: The voting members of the committee will be a chair and one representative from each college and from the library; in addition, not more than three members from the general faculty who have expertise in IT matters will be appointed by the Faculty Senate president.

c. Non-voting: Non-voting ex-officio member will be the CIO.