

Change #17

Section XVIII, University Governance, c. Administrative Committees, page 165

c. Administrative Committees

- 1) The Budget Advisory Committee (BAC) shall consist of the Provost, the Dean of the College of Liberal Arts and Sciences, the Dean of the **Luter College of Business and Leadership**, the Chief of Staff, the Executive Vice President, the Director of Planning and Budget, and six members of the instructional faculty nominated by the Faculty Senate, appointed by the President. **Faculty members serve six-year terms.** One member of the instructional faculty shall be appointed by the President to chair the committee. The committee advises the President on matters pertaining to the operating budget of the University.
- 2) The Committee on Intellectual Property (CIP) shall consist of three faculty members with primary responsibility for copyrights, three additional faculty members with primary responsibility for patents, the Chair of the Department of Physics and Computer Science, the academic Deans, the Chief of Staff, and the Provost (Chair). The six appointed faculty members shall be appointed by the President, upon nomination by the Faculty Senate, for three-year terms. The committee shall report to the President and shall function and be organized into subcommittees consistent with applicable Board policy (ownership).
- 3) **The Comprehensive Safety and Security Committee (CSSC) shall consist of the Chief of Staff, Executive Vice President, Provost, Vice President of Student Services, Vice President of Human Resources, ~~Vice President of Advancement~~, Chief of University Police, Senior Associate Vice President of Auxiliary Services, Chief Information Officer, Director of Communications, Associate Vice President of Finance, Safety Officer/Director of Auxiliary Support, Executive Director of the Ferguson Center, Press Secretary, Director of Public Relations, Dean of Students, Faculty Representative, Student Representative and the University Webmaster. The Chief of Staff will serve as chair of the committee. The Committee:**
 - a) reports to the president
 - b) develops, reviews, and modifies the Comprehensive Safety and Security Plan on an annual basis or as needed
 - c) meets in response to unforeseen immediate or developing safety or security issues
 - d) appoints subcommittees and task groups as necessary
 - e) oversees the Electronic Security System (ESS) subcommittee consisting of representatives from University Police, Safety Officer, Auxiliary Services, Information Technology, Ferguson Center, Academic Affairs, Housing, Purchasing and Plant Operations.
 - f) meets a minimum of twice a year or as necessary
 - g) reviews and make recommendations on electronic access control systems, surveillance systems, and security alarm systems.
- 4) The Executive Planning Council (EPC) shall consist of the President (Chair), the Provost, the Dean of the College of Liberal Arts and Sciences, the Dean of the **Luter College of Business and Leadership**, the President of the Faculty Senate, the Executive Vice President, the **Vice President of University Advancement**, the Chief of Staff, the Vice President of Student Services and the President of the Student Government Association. The Council is responsible for developing the strategic vision for the University, focusing the vision, and then providing the process for implementation of the vision, including the review and approval of mechanisms for monitoring institutional effectiveness. The Council defines and conducts the strategic planning process for the University.
- 5) The First-Year Coordinating Committee (FYCC) shall consist of the Vice-President for Student Services (Co-Chair), the Vice-Provost (Co-Chair), the Dean of Students, the Assistant/**Associate** Dean for Liberal Learning, the Director of Academic Advising, the Coordinator of First-Year Initiatives, the Director of Learning Communities, the **Director of Counseling Services**, the Director of Residence Life, the President of the Faculty Senate or designee, the Chair of the Academic Advising Committee,

and one student recommended by the Student Government Association and appointed by the Dean of Students. The Committee: