

## Change #14

### Section XVIII, University Governance, Administrative Committees, page 167

**Rationale: Change required to change the name, membership and charge of the committee and to add a new subcommittee.**

c. Administrative Committees

- 1) The Budget Advisory Committee (BAC) shall consist of the Provost, the Dean of the College of Arts and Humanities, the Dean of the College Social Sciences, Dean of the College of Natural and Behavioral Sciences, 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, Computer Science and Engineering, 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 **Emergency Policy Group (EPG)** ~~Uniform Command Team (UCT)~~ shall consist of the Chief of Staff, Executive Vice President, Provost, Vice President of Student Services, **Associate Vice President/Chief of University Police, Senior Associate Vice President for Administration and Finance and the Director of Communications.** ~~Risk Manager/Internal Auditor and the Senior, Campus Safety Officer/Director of Auxiliary Support,~~ **The Director of Emergency Management and the Dean of Students shall serve as liaisons to the committee.** The Chief of Staff will serve as chair of the committee. The Committee:
  - a) reports to the President;
  - b) sets strategic direction and enacts policy in support of emergency management at CNU**
  - ~~b) develops, reviews, and implements the policy and strategy for the Emergency Operations Plan and modifies the Plan on an annual basis or as necessary;~~
  - ~~c) meets in response to unforeseen immediate or developing safety or security issues;~~
  - ~~d) appoints subcommittees and task groups as necessary;~~
  - ~~e) oversees the Emergency Management Team and the Threat Assessment Response Team and their subcommittees.~~
  - ~~f) meets a minimum of twice a year or as necessary~~

**The Emergency Study Group (ESG) shall consist of the Director of Emergency Management and the Dean of Students along with other key University personnel. The Committee:**

- a) reports to the Emergency Policy Group (EPG);**
- b) is charged with studying, evaluating and making formal policy recommendations in support of emergency management at CNU to the Emergency Policy Group;**
- c) will execute, implement and evaluate policy and create ad-hoc committees as needed;**
- d) may be called upon to support University emergency operations**

- 4) The Executive Planning Council (EPC) shall consist of the President (Chair), the Provost, the Dean of the College of Arts and Humanities, the Dean of the College of Social Sciences, Dean of the College of Natural and Behavioral Sciences 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 Assembly. 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 Student Success Coordinating Committee (SSCC) shall consist of the Executive Assistant to the President for Student Success (Chair), the Vice Provost, the Associate Provost, the Dean of the College of Arts and Humanities, the Dean of the College of Natural and Behavioral Sciences, the Dean of the College of Social Sciences, the Dean of Students, the University Registrar, and other faculty representatives appointed by the President. The Committee:
  - a) reports to the President;
  - b) coordinates a broad range of policies, practices, and programs that affect first-year students and/or student success;
  - c) recommends changes to student success and first-year policies, practices, and programs as needed; and
  - d) guides the assessment of first-year and student success initiatives.
- 6) The Intercollegiate Athletic Advisory Committee (IAAC) shall consist of three faculty members, one administrative faculty, two students, one alumnus or alumna, the Internal Auditor (non-voting), and the