

TO: Fort Wayne Senate

FROM: Rules Committee

DATE: February 20, 1985

SUBJECT: Amendment to the Bylaws of the Fort Wayne Senate—Establishment of the Budgetary
Affairs Subcommittee

DISPOSITION: Upon approval, to the presiding officer for implementation

Resolved, That the Bylaws of the Fort Wayne Senate be amended to provide for the establishment and operation of a Budgetary Affairs Committee as outlined herein.

Approving

R. Emery

S. Hollander

W. Klemme

J. Lichti

5.3.5 The University Resources Policy Committee shall . . . be concerned with, but not limited to, consideration of such matters as planning and optimal utilization of the physical facilities of the University, including buildings, the library, scientific and other equipment, and educational aids; staff needs, utilization and planning; interdepartmental and interinstitutional cooperation for improved facilities and staff utilization; and non-academic planning, including architecture, landscaping, parking, and traffic. The Committee shall establish a Budgetary Affairs Subcommittee and a Computer Users Advisory Subcommittee as described below.

5.3.5.1 **Budgetary Affairs Subcommittee**

5.3.5.1.1 **Membership.** The Subcommittee shall have two ex-officio members (the Vice Chancellor for Academic Affairs and the Vice Chancellor for Financial Affairs) and 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 elected 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 elected members as chair.

5.3.5.1.2 **Duties.** The Subcommittee shall advise the administration, and the Senate through the University Resources Policy Committee, concerning all aspects of IPFW's budgetary policy and the allocation of IPFW's fiscal resources, especially those proposed allocations and reallocations that have bearing on the economic well-being of the faculty and academic staff. Among others, the Subcommittee's responsibilities shall include:

5.3.5.1.2.1 Being involved in on-going budgetary processes, working closely with the administration to ensure that available funds are expended so as to enhance the academic and economic well-being of the campus.

5.3.5.1.2.2 Considering the relative allocations of IPFW's resources with respect to new programs and significant changes in existing programs.

5.3.5.1.2.3 Making recommendations concerning the allocation of state appropriations, gifts, student fees, bequests, and other sources of income and potential income.

5.3.5.1.2.4 Considering the setting of priorities with regard to capital outlays.

5.3.5.1.2.5 Considering the setting of general salary policies for faculty and academic staff.

5.3.5.2 **Computer Users Advisory Subcommittee**

[Items in this section to be renumbered as appropriate.]