

Academic Affairs Advisory Committee Under RCM

The creation of a second new committee – in addition to the Faculty Senate Budget Advisory Committee (FaSBAC) – was recommended by the Budget Review Committee. This new committee would advise the Senior Vice President for Academic Affairs and Provost on matters related to academic planning and priority setting within the Division of Academic Affairs, including the use of a subvention pool and a strategic investment pool. This committee would be larger and more inclusive than the university-level committee (FaSBAC). Its faculty representatives would be determined by the College Advisory Committees and Faculty Councils.

Name of Group: Name to be determined

Classification: University Council

Reports to: Senior Vice President for Academic Affairs and Provost

Charge: The Council's charge shall include, but not be limited to:

1. recommending academic funding priorities and budgetary guidelines and establishing performance measures consistent with the best interests of the University and the Division of Academic Affairs as a whole;
2. reviewing the annual RCM plans submitted by academic and/or academic support units, including the Regional Campuses, in the light of data on relevant performance measures;
3. reviewing requests submitted by academic units for allocations of subvention funds or investment funds;
4. reviewing the final draft of Academic Affairs' operating budget;
5. reviewing the draft of the six-year Capital Plan for the eight-campus system.

Composition: All Kent Campus deans (13)
 Regional Campus dean representative (1)
 Faculty representatives elected by CACs, 2 from A&S (10)
 Regional campus faculty representative elected by FC (1)
 Chairs/Director representatives (2), from different colleges
 Chair, Faculty Senate (1)
Ex officio (non-voting):
 - All Assistant/Associate/Vice Provosts (5)
 - Vice President for Research
 - Associate Vice President, RPIE
 - other administrative consultants, as needed

Term: Faculty and chairs/directors shall serve a three-year term. Terms will be staggered so that no more than one-third of the membership is replaced annually. It shall be the responsibility of the provost's office to designate the length

of the initial terms and to monitor on-going appointments of faculty members and chairs/directors so that appropriate continuity and diversity is assured.

- Means of Appointment: Faculty members shall be elected by College Advisory Committees (CACs); the Regional Campus faculty representative shall be elected by his or her Regional Campus Faculty Council (FC); chairs and/or directors shall be elected by the Chairs and Directors Council.
- Alternates: Faculty advisory bodies shall designate one alternate for each elected representative; the Chairs and Directors Council shall designate at least one alternate for its representatives.
- Call: The committee shall be convened at the start of fall semester by the provost or his/her designee.
- Chairperson: The Senior Vice President for Academic Affairs and Provost. The Provost shall report to the Faculty Senate at least once annually on the activities of the committee.