**Resolution on Electing Faculty to University Budget Advisory Committee**

**Whereas** Chancellor Belcher charged the Staff and Faculty Senates to create a joint budget advisory committee in his opening address to the University in August 2011; and

**Whereas** the leadership teams of the Staff and Faculty Senate met in the Fall of 2011 to draft proposed purpose, duties, and membership for a University Budget Advisory Committee for consideration by each Senate; and

**Whereas** the Senates decided to have a pilot group with members elected for a one year term during this trial period for the 2011-2012 academic year; and

**Whereas** the University Budget Advisory Committee for the 2012-2013 academic year needs to be formed so it can begin its work for the year;

**Be it resolved** that the Faculty Senate

a) approves the membership numbers, terms, and qualifications specified in the draft of the University Budget Advisory Committee information (see below); and

b) charges CONEC with carrying out the first election for these faculty positions before the end of October 2012.

*Faculty Membership on the University Budget Advisory Committee (from draft of UBAC information sheet):*

* 5 members of the General Faculty, elected to staggered three-year terms in the General Faculty Elections conducted by CONEC each spring[[1]](#footnote-2); Each college may have no more than one member on the University Budget Advisory Committee at the same time; All members of the General Faculty, below the level of Associate Dean, are eligible to run for membership; The runners-up in each year’s election will serve as alternates for one year, and will be used to fill vacated positions; Faculty may not serve more than two terms consecutively[[2]](#footnote-3);

1. For the first election, 1 position will have a 1-year term; 2 positions will have a 2-year term; and 2 positions will have a 3-year term; [↑](#footnote-ref-2)
2. The 1-year term and 2-year term positions from the first election mentioned above will not considered in the “two consecutive terms” limitations (e.g. the person receiving the 1-year term may run for two additional consecutive 3-year terms). [↑](#footnote-ref-3)