

1-24-1991

Report of the Executive Committee: Advisory Committee on Resource Allocation

University of Rhode Island Faculty Senate

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THE UNIVERSITY OF RHODE ISLAND
Kingston, Rhode Island

FACULTY SENATE
BILL

Adopted by the Faculty Senate

TO: President Edward D. Eddy

FROM: Chairperson of the Faculty Senate

1. The attached BILL, titled Report of the Executive Committee: Advisory Committee on Resource Allocation, is forwarded for your consideration.
2. The original and two copies for your use are included.
3. This BILL was adopted by vote of the Faculty Senate on January 24, 1991.
(date)
4. After considering this bill, will you please indicate your approval or disapproval. Return the original or forward it to the Board of Governors, completing the appropriate endorsement below.
5. In accordance with Section 10, paragraph 4 of the Senate's By-Laws, this bill will become effective February 14, 1991, three weeks after Senate approval, unless: (1) specific dates for implementation are written into the bill; (2) you return it disapproved; (3) you forward it to the Board of Governors for their approval; or (4) the University Faculty petitions for a referendum. If the bill is forwarded to the Board of Governors, it will not become effective until approved by the Board.

January 25, 1991
(date)

Winifred Brownell

Winifred Brownell
Chairperson of the Faculty Senate

ENDORSEMENT

TO: Chairperson of the Faculty Senate

FROM: President of the University

Returned.

- a. Approved .
- b. Approved subject to final approval by Board of Governors _____.
- c. Disapproved _____.

2/1/91
(date)

Edward D. Eddy
President

THE UNIVERSITY OF RHODE ISLAND
Kingston, Rhode Island

FACULTY SENATE

REPORT OF THE EXECUTIVE COMMITTEE
January 14, 1991

ADVISORY COMMITTEE ON RESOURCE ALLOCATION

During the summer of 1990 the Executive Committee agreed that one of their goals for the 1990-91 academic year would be the establishment of a budget committee. After a number of drafts and several meetings with President Eddy, Vice President Kenerson and Dr. Lord agreement was reached in December 1990 between the administration and the Executive Committee for the establishment of a University Advisory Committee on Resource Allocation. The proposed charge and membership the Advisory Committee on Resource Allocation are now presented to the Faculty Senate for approval for inclusion in the UNIVERSITY MANUAL.

5.55.10 The Advisory Committee on Resource Allocation (ACRA) shall serve as an advisory committee on resource allocation to the Vice President for Business and Finance. It may also serve as an additional vehicle for communication within the University community.

5.55.11 The committee shall review and analyze the University's income and expenditure patterns with particular attention to the basic assumptions and priorities that underlie these patterns. In conducting these analyses, the committee shall review budget data from comparable institutions to provide context and external bench marks. The committee will be consulted and may offer advice on budget priorities prior to the finalization of the prospective unrestricted budget request, including new initiatives submitted by the University to the Board of Governors and may be consulted and may offer advice prior to the implementation in the event of major state recessionary requirements.

5.55.12 The committee shall consist of four faculty members appointed by the Faculty Senate and four members appointed by the President. The Vice President for Business and Finance shall serve as a non-voting ex officio member. The Chairperson shall be appointed jointly by the President and the Chairperson of the Faculty Senate.

5.55.13 The committee may participate in the annual report on the budget to the Faculty Senate and may report as needed to the Faculty Senate on major modifications to the budget during the academic year. The Faculty Senate's representatives shall report once each year to the Faculty Senate and whenever there is a major change.

3. (continued)

- b. **Admissions:** The Executive Committee discussed the proposed change in admissions procedure for transfer from CCRI to the URI Talent Development Program. Chairperson Brownell reported that she had spoken to a number of people including the Provost, Dean Taggart and Mr. DiMaio and felt assured that the Talent Development Program would be able to provide adequate support for the students admitted via the proposed policy.

Following discussion, it was agreed that the Executive Committee would encourage the University to proceed with the plan under the auspices of section 8.10.21 of the UNIVERSITY MANUAL and would request that the Admissions Advisory Committee review the progress of students under the proposed plan twice, an interim review in the fall of 1992 and a final review in the spring of 1993 at which time they would make recommendations as to whether the procedure for transferring from CCRI to Talent Development should continue.

4. It was agreed to hold the next Executive Committee meeting on Monday, January 14, 1991 at 1:00 p.m.

The meeting adjourned at 2:30 p.m.

Respectfully submitted,
Sheila Black Grubman

SBG:DD