

11-16-2006

## **Amendment to Section 5.70.11 Membership of the Joint Strategic Planning Committee.**

University of Rhode Island Faculty Senate

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Faculty Senate

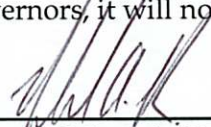
Serial Number #06-07--9

TO: President Robert L. Carothers

FROM: Michael A. Rice, Chairperson of the Faculty Senate

1. The attached BILL, titled Amendment to Section 5.70.11 Membership of The Joint Strategic Planning Committee, is forwarded for your consideration.
2. This BILL was adopted by vote of the Faculty Senate on November 16, 2006.
3. 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.
4. In accordance with Section 10, paragraph 4 of the Senate's By-Laws, this bill will become effective December 7, 2006 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.

November 17, 2006  
(date)

  
\_\_\_\_\_  
Michael A. Rice  
Chairperson of the Faculty Senate

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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 \_\_\_.

6/27/06  
(date)

  
\_\_\_\_\_  
President



UNIVERSITY OF  
Rhode Island

Faculty Senate Office

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On November 16, 2006, the Faculty Senate approved a recommendation to expand the membership of the Joint Strategic Planning Committee by adding a Dean of a degree-granting college appointed by the President. The revised section 5.70.11 to read as follows:

**5.70.11** The Joint Strategic Planning Committee shall be comprised of the President, who shall serve as Chair, the Provost and Vice President for Academic Affairs, the Vice Presidents for Administration, Student Affairs, and University Advancement, the Faculty Senate Executive Committee, a Dean of a degree-granting college appointed by the President, two administrative staff members appointed by the President, the President of the Student Senate, and the President of the Graduate Student Association. It shall be staffed by the Executive Assistants to the President and Directors of Planning Services.