

## BUDGET COMMITTEE CHARGE

The Faculty Budget Committee serves in an advisory role to the Provost, and through the Provost to central administration, in matters pertaining to the University's budget. The Committee also facilitates two-way communication between the faculty and the administration on budgetary issues, subject to elevated need for confidentiality regarding these sensitive matters.

The Committee may deliberate or inquire about any aspect of the budget. It is expected that the Committee will meet with the Provost (and other members of the administration designated by the Provost) at least two times per semester. The Committee will issue a report at least annually to the Senate Executive Committee and to the Senate. The Committee's chair will serve as a liaison member of, and provide faculty input to, the Strategic and Financial Planning Committee of the Board of Trustees.

The Committee will consist of seven faculty members who do not hold the administrative rank of associate dean or higher. One member will be selected from the eligible faculties of each of the schools. Nominations for faculty members of the committee will be solicited from the Faculty Senate electorate. The Senate Executive Committee will, in consultation with the Provost, select a final list of nominees from among the nominations received.

Each elected member will serve a three-year term. An additional member from the Senate Executive Committee, the Senate liaison, will be appointed annually by consensus of the Provost and the Senate Executive Committee to serve *ex officio*. The Committee shall elect its own chair annually.

### Version History

Version	Date	Author	Comments
1.0	11/22/16	Senate Executive Committee	Original draft
2.0	10/29/24	Senate Executive Committee	Edits approved to role and responsibilities