Resolution 2019-2020-11 Faculty Senate Bylaw Change – Strategic Planning Council Membership

Whereas, the membership for Senate Joint Committees and Councils includes stakeholders around the university; and

Whereas, the instructional design faculty of the university are not included in the membership; and

Whereas, instructional design faculty have a stake in the university's strategic plan, policies to support the university's strategic planning process, academic plan and any budget or academic support actions and would like to contribute to the committee; therefore

BE IT RESOLVED that the membership for the Strategic Planning Council Committee in the Bylaws be amended as follows:

Membership

The committee shall consist of one faculty member from each academic unit (selected by the Committee on Committees in consultation with the provost and vice president for Academic Affairs); one student (appointed by the president of the Student Government Association); the chair of the Faculty Senate; one staff member (selected by the USPS Staff Council); one department chair (appointed by the provost and vice president for Academic Affairs); one faculty representing UCF Connect (appointed by the vice provost for UCF Connect); one alumnus or alumna (selected by the senior associate vice president of Alumni Engagement and Annual Giving); an associate or senior instructional designer; and the provost and vice president for Academic Affairs. The provost and vice president for Academic Affairs (ex officio), in concert with the vice presidents of the administrative and academic divisions, will identify remaining members in an effort to ensure widespread representation across the university. The council chair shall be appointed by the president from the membership of the council. The vice chair shall be elected annually by its membership at the first meeting of the committee after the new Faculty Senate is elected, normally in the early fall term. Terms of service are three years, staggered, with the exception of the student members, who shall serve for one year.

Approved by the Faculty Senate Steering Committee on August 22, 2019.