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Budget Committee

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Routing #13 76-77

Resolution #13
1976-1977

Budget Committee

TO: PRESIDENT ALBERT W. BROWN

FROM: THE FACULTY SENATE

Meeting on February 14, 1977

(Date)

RE: X I. Formal Resolution (Act of Determination)
 II. Recommendation (Urging the fitness of)
 III. Other (Notice, Request, Report, etc.)

SUBJECT: Budget Committee

(See attached)

Signed Mertlin Puthoff Date Sent 2/21/77

(For the Senate)

Mertlin Puthoff, President, Faculty Senate

TO: THE FACULTY SENATE

FROM: PRESIDENT ALBERT W. BROWN

RE: I. DECISION AND ACTION TAKEN ON FORMAL RESOLUTION

- a. Accepted. Effective Date March 24, 1977
- b. Deferred for discussion with the Faculty Senate on _____
- c. Unacceptable for the reasons contained in the attached explanation

II, III. a. Received and acknowledged

b. Comment:

DISTRIBUTION: Vice-Presidents: Wolyn, Linnaine, Terry Smith

Others as identified: Fac Sen

Distribution Date: _____

Signed: Albert W. Brown
(President of the College)

Date Received by the Senate: APR 12 77 March 24, 1977

STATE UNIVERSITY COLLEGE
Brockport, New York

Faculty Senate Office

February 14, 1977

Resolution # 13, 1976-77

SUBJECT: Budget Committee

WHEREAS the budget of the State University of New York College at Brockport both deserves and requires intensive study by all segments of the College community and throughout its development and implementation, and

WHEREAS the development and implementation of a rational and workable budget covers a span of several years, and

WHEREAS the budget must reflect both fiscal and academic realities, and

WHEREAS expertise in budgetary analysis generally requires long term experience, therefore

BE IT RESOLVED that the Faculty Senate establish a permanent committee of the faculty, to be known as the Budget Committee, to serve as a resource on all matters relating to the College budget to the Long Range Planning Committee of the Faculty Senate, and

BE IT FURTHER RESOLVED that the Committee shall consist of three members of the faculty holding continuing appointment, one member of the non-teaching professional staff holding continuing appointment, and two members of the College administration, to be appointed jointly by the President of the Faculty Senate and by the Chief Administrative Officer of the College, and to be confirmed by the Faculty Senate, to serve for rotating terms of four years each, with one faculty or non-teaching professional term expiring at the beginning of each academic year, and with one administrative term expiring at the beginning of each alternate academic year, and

BE IT FURTHER RESOLVED that the Committee shall prepare an annual report on its activities to the Faculty Senate in April of each year, and shall prepare status reports at other times as requested by the President of the Senate or by the Long Range Planning Committee of the Senate, and

BE IT FURTHER RESOLVED that all major recommendations of the Committee shall be sent to the Faculty Senate for consideration and that the Faculty Senate shall continue to be the only official body of the faculty responsible for providing input on the budget to the President.