

## University Planning Council

*As approved for inclusion in the Faculty Handbook:*

### 1.5.2.2.1 Purpose

To make recommendations to the President on the University's Strategic Plan. To assist the President in the oversight of the strategic planning process and implementation of the University's Strategic Plan.

### 1.5.2.2.2 Duties

- a. To make recommendations to the President on the University's Strategic Plan
- b. To assist the President in the oversight of the strategic planning process
- c. To assist the President in the implementation of the University's Strategic Plan
- d. To communicate regularly with the faculty and solicit their input on matters the committee has under consideration.
- e. To assist the President in the formulation of the University's Financial Exigency Plan
- f. To serve as the AQIP Steering Committee.
- g. To report to the President

### 1.5.2.2.3 Members *(red font indicates members as of 09/15/08; not for inclusion in Faculty Handbook)*

The following are voting members of the Council:

- The Chairperson of the Faculty Assembly (**Peter Seely**)
- One regular faculty member [excluding ex officio faculty] elected from and by the regular and term faculty (**Sue Mikula**)
- Two Academic Deans selected by the members of the Provost's Council (**Eileen Kolich and Alan Gorr**)
- One regular faculty member [excluding the President and Provost and Vice President for Academic Affairs] elected from and by the regular and term faculty (**Maria de la Camara**)
- Vice President for Business and Finance (**Nancy Stoecker**)
- Associate Vice President for Student Affairs (**Marco Masini**)
- Associate Vice President for Enrollment (**Kari Gibbons**)
- Executive Director of Operations (**Gillian Hacker**)
- Executive Director of Marketing and Communications (**Mercy Robb**)
- The Council chair is elected from and by the members of the Council. The chair will serve a one-year term.