

Committee on Faculty Governance
Motions on FPPC and IPC

April 2, 2004

Motion 1: CFG moves that the Financial Policy and Planning Committee (FPPC) be eliminated as of the end of the 2003-4 academic year.

Motion 2: CFG moves that the membership of the Institutional Planning Committee (IPC) for the 2004-5 academic year be modified as follows:

Current Membership (Faculty Handbook page 215): The President, the Vice President for Academic Affairs and Dean of the Faculty, the Vice President for Business Affairs, the Vice President for Advancement, Chairs of CEPP, ~~Financial Policy and Planning Committee~~, and ~~a faculty representative from All-College Council~~, two additional faculty elected for staggered four-year terms, one of whom is tenured, the other not, two students selected by SGA, ~~the President of SGA~~, and the Director of Institutional Research.

Proposed membership for 2004-5: The President, the Vice President for Academic Affairs and Dean of the Faculty, the Vice President for Business Affairs, the Vice President for Advancement, the **Dean of Admissions and Student Aid**, the **Dean of Student Affairs**, the **Dean of Special Programs**, the Director of Institutional Research, the Chair of CEPP, **a 2003-4 faculty member of FPPC, a current faculty member of CFG (who acts as vice-chair of the committee), an administrative-professional or support staff member of the 2003-4 FPPC**, both current (previously elected) faculty members of IPC, and two students selected by SGA.

Rationale: CFG plans to bring to the faculty in September a substantial reorganization of the Faculty and All-College components of the governance system that will clearly delineate their distinct functions. The current IPC, in this proposed reorganization, will become an All-College committee (called the Institutional Policy and Planning Committee – IPPC), will be chaired by the President and vice-chaired by a member of the faculty, will include all of the President’s Staff, and will have representation from the faculty (via a new “super-CFG” committee called the Faculty Executive Committee – FEC), the students, and the rank-and-file administrative and support staffs. IPPC will be the central deliberative body for all college issues (such as budget, benefits, admissions policies, student affairs, etc.) that are not under the exclusive purview of the faculty. It will, CFG hopes, become a model in shared governance.

It will take all of next year (2004-5) to put all the parts of this proposed reorganization in place (assuming the faculty approves it). In the meantime, CFG proposes that IPC evolve toward the new IPPC in both function and membership during this coming year, and hence we bring both of these motions. For Motion 1, IPPC will assume the functions that FPPC has attempted to perform, with the advantage, it is hoped, that the deliberations and recommendations will be much closer to the real locus of decision-making under this new structure. For Motion 2, the proposed membership changes will facilitate the transition from IPC to IPPC.