

To: Faculty Senate
From: The Rules Committee
Date: April 17, 2008

The Rules Committee requests that the Faculty Senate adopt the following motion at its meeting on May 5, 2008.

The following change should be made in the Faculty Handbook, Part VII (Organization of the Faculty of Eastern Kentucky university), VII. The Faculty Senate, E. Committees of the Senate, 5. Committee on the Budget:

Under section (a), which lists membership of the committee, remove the following sentence:

The Vice President for Government Relations and Planning shall serve as a non-voting member of the Committee.

Replace it with this sentence:

The Vice President for Financial Affairs shall serve as a non-voting member of the Committee.

JUSTIFICATION OF THE MOTION:

There is no longer a Vice President for Government Relations and Planning. The Vice President for Financial Affairs is now the appropriate person to serve on the Senate's Committee on the Budget as this is the individual most ready at any time to provide necessary budgetary information. In the past, regardless of title, the person with the job duties of the current V. P. for Financial Affairs has served as the non-voting member of this committee.