

TO: Abigail Mann, PhD, Chair of the Faculty Senate and General Faculty

FROM: Scott Hicks, PhD, Chair of the Committee on Faculty Governance

DATE: March 30, 2020

RE: Establishment of a Budget Oversight Committee

I am writing on behalf of the Committee on Faculty Governance to urge the Faculty Senate to approve the proposal of the addition of a Budget Advisory Committee to the UNCP Faculty Constitution and Bylaws.

The Committee unanimously recommends ratification of the establishment of a Budget Advisory Committee in the interest (1) of increasing faculty's understanding of the University's fiscal resources in support of more considered and knowledgeable decisionmaking, (2) of facilitating and institutionalizing faculty and administrative collaboration in the matter of the University's fiscal resources; and (3) of enhancing faculty and administrative consultation in the advancement of shared governance.

Please find attached a redlined copy of this proposal, and please contact me or committee Vice Chair Cherry Maynor Beasley, PhD, if you have questions or comments. Thank you for your consideration.