Statement of Purpose: The proposed amendment allows for an increased number of members on the Committee on Academic Planning & Budget from eleven to up to nineteen, in order to ensure that the membership represents the four Schools and UCSF’s broad spectrum of geographical locations and of teaching, clinical, and research activities. It also proposes that the Chair of the Committee serve a two year term as Chair for continuity of leadership. This change is at the request of the Senior Vice Chancellor for Administration and Finance and is approved by the Committee on Committees as well.

112. Committee on Academic Planning and Budget

A. Membership

1. This Committee shall consist of at least eleven and not more than nineteen members of associate rank or higher, excluding ex officio members. At least one Senate member from each School will be on the Committee. Up to four members can be from the Clinical or Adjunct Series. The membership should reasonably reflect UCSF’s broad spectrum of geographical locations and of teaching, clinical, and research activities. [Am 1 Sep 03]

2. The Vice Chair of the Division and the Vice Chancellors for Administration and Finance, University Advancement and Planning, and Academic Affairs shall serve as ex officio members. [Am 2 June 92, 1 Sep 03]

3. All members shall be voting members except when proscribed by Academic Senate Bylaws and Regulations. [Am 1 Sep 03]

4. No standing Dean, Associate Dean, or Department Chair shall serve as a member of the Committee. However, individuals previously holding these positions may be Committee members. [Am 1 Sep 03]

5. The Chair of the Committee shall serve a two year term as Chair.

5. A quorum shall consist of seven voting members. [Am 1 Sep 03]