

BUDGET COMMITTEE  
PROPOSAL FOR CHANGE: CO-CHAIR POSITION

1) Identify the Issue: The Budget Committee Composition with regard to the Academic Senate President serving as co-chair violates the Academic Senate By-Laws, Article IV Section 2:

"Section 2 The Senate will involve as many faculty as possible to be  
a. Senators  
b. governance co-chairs  
c. Executive Board Members

Moreover, to eliminate conflict of interest issues which arise from faculty serving in dual or triple roles (any combination of a, b, & c) the Senate precludes a single faculty member  
a. from serving as both a Senator AND member of Executive Board  
b. from serving as both an elected Senate officer AND a governance co-chair"

2) Provide underlying Rationale for addressing the issue: To be in compliance with the Academic Senate By-Laws.

3) Include Background and Institutional History: None

4) Anticipate Opposition: None

5) Articulate possible Solution(s), highlighting support for the most desirable outcome: The Budget Committee Composition will read:

**Members  
Composition**

- Chaired by Vice President of Finance and Administrative Services and *Academic Senate President a Faculty Representative*
- *Academic Senate President*
- College President
- Executive Vice President
- Executive Director of Administrative Services
- Associate Vice President of Student Services
- 1 dean or director. Term: 3 years
- 4 faculty appointed by the Academic Senate. Term: 3 years (staggered). At least one should be a faculty *department* chair. No two from the same department.
- The CSEA President or classified designee from College Council
- 3 classified staff representatives appointed by the CSEA. One should be from student services, one should be from administrative services and one should be from educational services (instructional area). Term: 3 years (staggered)
- 1 or 2 Student Government Association representatives. Term: 1 year
- Representatives from other committees or those with particular expertise may be brought in as needs arise for short-term consultation