

SM-S96-4

At its meeting of April 22, 1996, the Academic Senate approved the following Senate Management Resolution presented by Chris Jochim for the Organization and Government Committee.

**SENATE MANAGEMENT RESOLUTION**  
**Program Planning Committee**

- Whereas, Ongoing oversight of Program Planning and Review is a distinct aspect of Senate operations for which a distinct operating committee (as opposed to a policy committee) should exist; and
- Whereas, Oversight of Program Planning and Review involves enough work to merit the existence of a distinct committee to serve this function; and
- Whereas, The work of overseeing Program Planning and Review involves learning as well as applying a distinct set of University policies and procedures; and
- Whereas, Relevant administrators and members of relevant Senate Committees have been consulted about the need for a new operating committee in this area; therefore be it
- Resolved, That the Program Planning Committee is an operating committee of the Academic Senate, reporting to the Curriculum and Research Committee; and be it further
- Resolved, That the Program Planning Committee is responsible for the implementation of the academic program planning process, as provided in the program planning policy and guidelines, and recommends to the Curriculum and Research Committee on proposed changes in the policy and guidelines and other matters relating to program planning and review; and be it further
- Resolved, That membership of the Program Planning Committee is as follows:
- |  |            |
|--|------------|
| Office of the Provost  | ex officio |
| Office of the Associate Vice President for Undergraduate Studies         | ex officio |
| Office of the Associate Vice President for Graduate Studies and Research | ex officio |
| One faculty member from each representative unit                         |            |
| One undergraduate student  |            |
| One graduate student   |            |