

Central Connecticut State University
UNIVERSITY SENATE ACTION

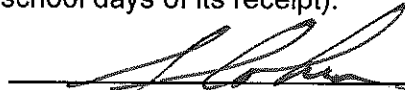
Senate Motion Number FS 16.17.001R

TO: Interim President Susan Pease
FROM: President of the University Senate

1. The attached resolution of the University Senate, dealing with: **University Planning and Budget Committee** is presented to you for your consideration.
2. This resolution was adopted by the University Senate on **10/17/2016**.
3. After considering this resolution, please indicate your action on this form, and return it together with the original copy to the President of the University Senate.
4. Under the By-Laws of the University Senate, Section 3.7, the following schedule of action is to be observed.
 - a) By **10/24/2016**, Senate resolution reported to the President of the University. (Within five school days of the session in which they are adopted).
 - b) By **11/07/2016**, the President of the University to return the resolution to the President of the Senate. (Within ten school days of its receipt).

10/24/2016

Date




Stephen Cohen, President, University Senate

ENDORSEMENT:

TO: President of the University Senate
FROM: Interim President Susan Pease

1. Motion Approved : _____
2. Motion Disapproved: _____ (Explanatory statement must be appended).
3. Action "is deferred": _____
4. Resolution Noted: _____
5. Other: _____

7 November 2016
Date



Interim President Susan Pease

Resolution on Annual and Interim Reports from UPBC to Senate:

1. A report, including top-level spread sheets and pie chart, vetted by UPBC, by the CFO on the overall university budget, including but not limited to expenses for academic, administrative and athletic activities; revenue from state, students and other sources, and trend-lines for the past 3-5 years, including projections for the following year. (Fall term)
2. A report, by the Chair of the UPBC or designate, on the state of the university strategic plan; including status of goals (achieved, in progress, failed) and modifications to objectives and/or metrics.
3. A written report, by the Chair of the UPBC, on the UPBC recommendations on the budget submissions by division heads for the upcoming year's budget– to the President of CCSU and the Senate. (Spring term)
4. Inclusion of items on the agenda of Senate to report on important questions before the UPBC which have university wide ramifications, or which result from queries from Senators.
5. An annual, written report, by the Chair of the UPBC, on the activities of the UPBC and its recommendations to the President and to Senate. (to be presented for discussion at a meeting of Senate at the end of the Spring).
6. A report, vetted by the UPBC, each year from the Chief Admin Officer on the master plan, including upcoming renovations and buildings.

Proposed: David Blitz, Dept. of Philosophy, Sept. 12, 2016 meeting of Senate for discussion and vote at the next meeting.