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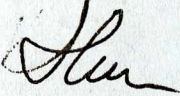
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Edwardsville Bulletin

To the Faculty and Staff of Southern Illinois University at Edwardsville

Vol. 11, No. 18
July 25, 1979

MEMO TO: The University Community
FROM: Kenneth A. Shaw 
SUBJECT: Internal Governance Structure

In a June 1, 1979, Edwardsville Bulletin I outlined the establishment of a new internal governance structure for SIUE. Item 4.b. of that memorandum details the unresolved issues with respect to the Planning Council, Augmented Budget Review Committee, Parking and Traffic Committee, and Intercollegiate Athletic Committee. The Ad Hoc Transition Committee and I have met several times this summer to discuss these unresolved issues. The following University policy statement strikes a compromise among the views presented to me. While not totally satisfactory to any constituency, I believe it to be workable and sensitive to concerns raised by members of the Ad Hoc Transition Committee. Accordingly, what follows has my approval, and effective this date is University policy.

Planning and Budget Council

The Planning and Budget Council will assume those responsibilities previously assigned to the University Senate Planning Council and its subunits, including the Augmented Budget Review Committee and the policy and oversight functions of the Parking and Traffic Committee. The Planning and Budget Council will be composed of 18 (eighteen) members: 10 (ten) faculty, 4 (four) students, and 4 (four) non-academic employees all of whom will be appointed by their respective constituency bodies, along with such ex-officio (non-voting) administrative members as are deemed necessary by the Chairperson (with Presidential concurrence) to insure effective functioning of the Council. The Chairperson of the Planning and Budget Council will be selected by the members of the Executive Committee of the Faculty Senate, the Council Chairpersons of the Faculty Senate, and by the student and staff constituency heads.

The areas in which the Council will have responsibility for policy recommendations are the four general areas of budget review, physical facilities, program expansion and retrenchment, and the performance appraisals for the President and the Vice-Presidents. The Council will form at least three committees with prescribed areas of responsibility. The exact number of members for each of the committees and the specific responsibilities for each will be addressed in the working papers of the Planning and Budget Council. However, it is expected that the composition of each committee will be in the same constituency proportion as the larger Council; that is, in a ratio of 10-4-4. The constituency representatives on the Council will appoint the constituency representatives for each of the committees. Each of the committees will have

a minimum of 2 (two) persons representing each constituency body. Each member of the Planning and Budget Council will serve on one of the committees, with the remaining membership appointed from the constituency at large.

The Planning and Budget Council will develop working papers for the Council and will distribute the working papers to each of the constituencies for their reaction prior to a final determination by the President.

Intercollegiate Athletics

The Ad Hoc Transition Committee needs further time to consider the issues with respect to Intercollegiate Athletics. Until a final determination is made, the Intercollegiate Athletic Committee will continue to function under the guidelines as provided for in the Policy on Structure and Functions of the Intercollegiate Athletic Committee. In addition, the Intercollegiate Athletic Committee will continue to report to the Vice-President for Student Affairs.

Transmittal of Recommendations

All constituency body recommendations must be routed to other constituency heads before transmittal to the President so that there is sufficient opportunity for the constituency bodies to comment before Presidential action is taken.

Coordinating Committee

A formal Coordinating Committee will not be established. However, to foster communication between the constituency groups and with the President, the constituency heads will meet monthly with the President to discuss matters of mutual concern.

Unresolved Issues

The Ad Hoc Transition Committee will continue to work throughout the summer to resolve the remaining issues with respect to Intercollegiate Athletics. I expect the new governance system to be fully in place by the Fall Quarter. I trust that all members of the University will do everything possible to insure that the new governance structure is effective and efficient.