

A63.1 ~~61.4~~ **Budget Committee**

(Placed in new policy format and revised to address Council Structure)

Approved By: Faculty Senate

Approved: **Draft 3/11/20**

Responsible Faculty Committee: Budget Committee

Office Responsible for Administration: Office of University Secretary

Legend Proposed Additions are highlighted in **red** and proposed deletions are in ~~strikeout~~.

Revisions to the Policy Rationale, Policy Statement, and Applicability sections of this document must be approved by the full Faculty Senate.

POLICY RATIONALE

The Budget Committee is one of five (5) committees that comprise the Faculty Senate Business Council, which provides faculty oversight of the business aspects of the University of New Mexico (UNM) including budget, government relations, campus planning, capital projects, etc.

POLICY STATEMENT

The Budget Committee has the responsibility to make recommendations to the Faculty Senate for advising the ~~budget office~~ Budget Leadership Team (BLT) in developing the UNM budget. In particular, the functions of the committee include, but are not limited to:

(a) ~~(b)~~ participation in the BLT and BLT sub-committees, including at least one (1) Committee member appointed to the BLT. ~~the development with the central administration of the UNM budget for presentation to the regents.~~

(b) ~~(a)~~ the presentation to the Faculty Senate each April on the Committee's participation and work with the BLT ~~September of an analysis of the previous year's disbursement of incremental resources;~~ and

Faculty members will be appointed by the Faculty Senate: ~~At least~~ The optimal Committee will be thirteen (13) ~~faculty~~ members, with (2) two from Arts and Sciences and, if possible, one (1) from each of the following academic areas [where possible given the number of faculty in each area]: Architecture and Planning, Education and Human Sciences, Engineering, Fine Arts, Honors, University Libraries, Law, Management, Medicine (including Dental Hygiene Programs), Nursing, Pharmacy, and Population Health, and an ex-officio member appointed by the Senior Vice President for ~~Business and Finance~~ and Administration. The terms of office shall be for three (3) years, set up on a staggered basis so that the terms of at least four (4) members will expire each year. The chairperson is elected by the Committee. Members will be appointed by April for terms starting the following fall. The chairperson is selected by the Committee for a one-year

term. That selection will be made at the last meeting of the academic year for the following year.

APPLICABILITY

All UNM faculty, including the Health Sciences Center and Branch Community Colleges.

Revisions to the remaining sections of this document may be amended with the approval of the Faculty Senate Policy Committee, and Operations Committee.

DEFINITIONS

There are no specific definitions required by this Policy.

WHO SHOULD READ THIS POLICY

- All UNM faculty.
- Academic administrators and staff.
- Administrative staff responsible for policy development.

RELATED DOCUMENTS

Faculty Handbook: Note: Committee Charges Policy numbers are being changed to align with their respective Council per the new Faculty Senate Restructure

Policy A51 “Faculty Constitution”

Policy A53 “Development and Approval of Faculty Policies”

Policy A60 “Faculty Senate Bylaws”

Policy A63 “Business Council”

CONTACTS

Direct any questions about this policy to Office of the University Secretary.

PROCEDURES

The Budget Committee will schedule regular meetings. The Committee Chair will report Committee recommendations through the Business Council for consideration by the Faculty Senate.

DRAFT HISTORY

February 25, 2020 – draft revised to reflect changes from Committee Chair.

HISTORY
