

# UNIVERSITY OF ARKANSAS AT LITTLE ROCK

## TRANSMITTAL OF FACULTY SENATE LEGISLATION

Faculty Senate legislation is to be submitted to the chancellor to approve or disapprove within ten calendar days after the Assembly review period. The chancellor may approve or disapprove any Faculty Senate legislation within a period from the eleventh through the twenty-fifth calendar day after the Faculty Senate action has been presented to the Assembly, unless the Assembly has been petitioned to amend or rescind the Faculty Senate legislation. In the latter case, the chancellor's approval or disapproval shall be made no later than fifteen calendar days after the Assembly has voted on and failed to approve a motion to amend or rescind a legislative action of the Faculty Senate. The chancellor shall provide written reasons for disapproval to the Faculty Senate.

### To the Chancellor of the University of Arkansas at Little Rock:

The following legislation passed the UALR Faculty Senate on September 15, 2017.

**Be it resolved** to modify the constitution of the assembly of the University of Arkansas at Little Rock to modify article III to amend the Planning and Finance Committee as follows (underline indicates addition, ~~strikethrough indicates deletion~~).

**Planning and Finance Committee:** This committee exists for informational and advisory purposes only. While recognizing that the responsibility for the budgetary and planning process rests with the chancellor and administration, this committee shall assist in these areas by reviewing proposed plans that have an impact on the academic mission of the University, such as revenues and revenue projections, budgets and budget projections, faculty and staff fringe benefits such as health insurance and retirement benefits, and the relationship of academic and capital planning to finance and budget matters.

The committee shall work with the Vice Chancellor for Finance and Administration to review existing university reports, to make suggestions for changes to reports, and to provide input into developing reports that would be of greater interest to faculty or easier to understand. The committee shall report to the Faculty Senate concerning the ~~UALR~~ UA Little Rock financial statement and shall endeavor to produce other reports to show the use of funds by the university and changes in the Annual Budget Book. In reporting on the ~~UALR~~ UA Little Rock financial statement the committee shall include such information as the amount of reserve funds and the total endowment. From the committee, a few faculty representatives shall attend the University level budget hearings and all academic budget hearings at or above the college level.

The committee may make recommendations to the Faculty Senate, which may make recommendations to the chancellor. In circumstances where time does not allow deliberation and action by the Faculty Senate, the committee may make its recommendations directly to the chancellor, providing a copy (or report of oral recommendations) to ~~each member of~~ the Faculty Senate. To further facilitate significant involvement of the committee with the above processes, the committee shall select three of its faculty members to be on a subcommittee, which shall be available throughout the year for planning and finance matters. The subcommittee shall report to the committee.

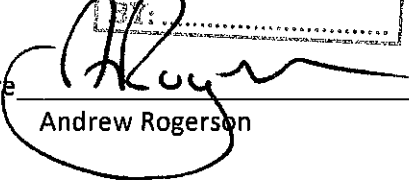
The committee shall consist of one member from the ~~Otteneimer Library~~ Library Collections and Archives faculty, two full-time faculty members from each college or school represented in the Faculty Senate (one of whom must be a member of the Faculty Senate at the time of appointment) to be named by the Committee on Committees, two representatives of staff senate appointed by staff senate, and the Executive Committee of the Faculty Senate. The administrator responsible for budgeting and planning, the vice chancellor for finance and administration, and the vice chancellor for university advancement will serve as ex-officio members of the committee without vote. In addition, two students appointed by the Student Government Association shall serve as members. Appointed faculty and staff members shall serve two-year staggered terms and students shall serve one-year terms.

**And be it further resolved** that these changes will not take effect until the removal of the fringe benefits committee as a committee of the assembly (March 2018).

Disseminated to University Assembly 10/18/2017 (date)

Faculty Senate President's Signature  Date 10/18/2017  
Andrew Wright

Received in chancellor's office on \_\_\_\_\_ (date)

Chancellor's Action:  
APPROVED Chancellor's Signature  Date 4/4/18  
Andrew Rogerson

DISAPPROVED Chancellor's Signature \_\_\_\_\_ Date \_\_\_\_\_  
(reasons to be attached) Andrew Rogerson