

## **SENATE PLANNING COMMITTEE**

### **MANDATE AND FUNCTIONS OF THE SENATE PLANNING COMMITTEE<sup>1</sup>**

1. The SPC will make recommendations to Senate which will attempt to deliver all academic programmes within the overall academic budget of \$10,600,000 as of July 1,1997.
2. In its deliberations concerning 1., The SPC is invited to assume that it will be possible to reduce the costs of academic programmes through the process of attrition and by reducing or eliminating the use of part-time credits given the collaboration of faculty and its willingness to be innovative and to demonstrate flexibility. The preparation of such a plan will require the SPC to exercise great creativity in order to ensure that academic restructuring yields high-quality academic programs which will permit Bishop' s to attract new students and retain them in numbers large enough to meet our enrolment goals.
3. In considering any academic restructuring, the SPC should, among other considerations, take cognizance of the net revenue contribution of different programs as well as the differential workload between programs.
4. The starting point for the SPC deliberations should be the state of continuing faculty positions as of 1995-96.
5. The SPC should consider changes to all academic programmes following full consultation with those concerned.
6. The SPC should meet with members of the departments in open discussion as part of the process of preparing an interim report for presentation to Senate in mid-January of 1997 with a view to providing an interim report to the Executive Committee at its January meeting.

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<sup>1</sup> As approved at the 388<sup>th</sup> meeting of Senate on October 21<sup>st</sup> 1996.

## COMPOSITION AND MEMBERSHIP OF THE SENATE PLANNING COMMITTEE<sup>2</sup>

- ◆ Vice-Principal Academic
- ◆ One faculty member from each Division/School
- ◆ One full-time student

Senate Planning Committee						
			1 <sup>st</sup> Term		2 <sup>nd</sup> Term	
Name	Position	Nominated by:	Year 1	Year 2	Year 1	Year 2
A. Webster	VP Academic, Chair	<i>Ex officio</i>				
M. Gandey	Faculty (Business)	Senate Nominating	20/21	21/22	22/23	23/24
E. Bures	Faculty (Education)	Senate Nominating	21/22	22/23		
R. Osmun	Faculty (Humanities)	Senate Nominating	19/20	20/21	21/22	22/23
M. Richardson	Faculty (Natural Sciences)	Senate Nominating	19/20	20/21	21/22	22/23
J. Carrière	Faculty (Social Sciences)	Senate Nominating	22/23	23/24		
V. Perak	Full-Time Student	Senate Nominating	22/23			

<sup>2</sup> As approved at the 429th Senate Meeting held on October 16, 2000.