

SM-S96-6

At its meeting of May 13, 1996, the Academic Senate approved the following Senate Management Resolution presented by Chris Jochim for the Organization and Government Committee

SENATE MANAGEMENT RESOLUTION

LOTTERY FUNDS COMMITTEE

Revises SM-S96-1

Whereas, It is best to appoint members of all operating committees at the same time of year, rather than make an exception for one committee; therefore, be it

Resolved, That SM-S96-1 be revised, as follows:

That the Lottery Funds Committee be an operating committee of the Academic Senate, reporting to the Budget Advisory Committee, with the following membership:

Chair, Budget Advisory Committee ex officio

President, Associated Students or designee ex officio

Associate Academic Vice President for
Educational Planning and Resources ex officio

One faculty member from each of the Senate representative units (The Committee on Committees may consult with the Executive Committee in regard to these nominations. Faculty members will be appointed for staggered two-year terms that begin in the Fall semester.)

The charge of the Lottery Funds Committee shall be: As provided by policy, reviews, evaluates, and recommends to the President on proposals for expenditures of lottery funds; develops and reports to the Budget Advisory Committee recommendations for policies and procedures relating to lottery funds. Members of the committee will be ineligible to apply for lottery funds. A member who wishes to apply for lottery funds may do so provided that s/he resign from the committee in advance of the review process. Prospective members of the committee shall be notified of the responsibilities and restrictions described above.