

Planning Council (new version)

Committee reports to:	President
Make-up of committee:	Approximately 50 people by virtue of institutional position + 4 elected faculty members + Faculty Council
Members:	
Elected:	Four faculty members elected by faculty
Ex officio:	Note that all ex officio members have voting privileges Faculty Council Members The Administrative Cabinet (five Vice Presidents and the President) Direct Reports to Vice Presidents (not administrative assistants) Academic Council
Resource:	Selected specialists will participate in each of the quarterly meetings depending on the topics under discussion

Length of tenure for members: Three year staggered terms for elected faculty members; two year rotation for Faculty Council members (coincides with their term on Faculty Council), all other ex officio members are on the committee by virtue of their PLNU administrative position, they retain membership on the council as long as they are in the associated administrative position.

Method for selecting chair: The committee is co-chaired by the President and a co-chair appointed by the president (may be from within or outside committee membership).

Suggested frequency of meetings: Full committee meetings will occur in December, and May or June. Subcommittee and task force meetings will occur in October, March, and July or August.

Major responsibilities:

1. Advise the President on strategic issues facing the university.
2. Engage broad university leadership in discussions about strategic issues and direction.
3. Provide a forum for testing ideas with and gathering perspective from a variety of institutional constituencies.
4. Track progress on the work of major academic and administrative units to implement the university's strategic plans. Much of this work will be done by subcommittees and task forces.
5. Ensure adequate communication about planning issues and processes within the university community.