

## PLANNING COUNCIL

<b>Committee reports to:</b>	President
<b>Make-up of committee:</b>	Approximately 50 people by virtue of institutional position + 4 elected faculty members + Faculty Council
<b>Members:</b>	
<b>Elected:</b>	Four faculty members elected by faculty
<b>Ex officio:</b>	Note that all ex officio members have voting privileges All Faculty Council members The Administrative Cabinet (five Vice Presidents and the President) Direct reports to Vice Presidents (not administrative assistants) Academic Council
<b>Resource:</b>	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, and they retain membership on the council as long as they are in the associated administrative position.

**Other Membership Requirements:** It is recommended that the faculty members represent more than one college of the University, and that no Academic Unit will have more than one elected faculty member. One of the four elected faculty members should be from a site other than the Point Loma main campus.

**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 with the University community.