CALIFORNIA STATE UNIVERSITY, BAKERSFIELD ACADEMIC SENATE

BYLAWS CHANGE TO COMPOSITION OF BUDGET AND PLANNING COMMITTEE RES 222320

BPC

RESOLVED: That the Academic Senate recommend revisions to the Academic Senate Bylaws, Section IV, B.3.a as specified below:

3. Budget and Planning Committee (BPC)

- a. The Budget and Planning Committee shall consist of the following voting members: seven faculty, including at least one student services officer, one librarian, one staff member, and the President of the Associated Students or a designee. In addition, the Academic Senate Chair, the Provost, and Business and Administrative Services (BAS) Chief Financial Officer (CFO) <u>or designee</u> shall serve as ex officio and non-voting.
- **RATIONALE:** Currently, AVP and Chief Budget Office has been substituting Chief Financial Officer in BPC meetings. The change provides flexibility for Chief Financial Officer to designate appropriate officer in this regard.

Approved by the Academic Senate March 30, 2023 Sent to the President April 14, 2023 Approved by the President April 17, 2023

Distribution List:

President Provost CFO General Faculty