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UNIVERSITY OF  
**Miami**  
FACULTY SENATE  
MEMORANDUM

**To:** Donna E. Shalala, President

**From:** Jane E. Connolly *Jane*  
Chair, Faculty Senate

**Date:** 28 February 2003

**Subject:** Faculty Senate Legislation #2002-13(B) – Amendment to the charge of Academic Planning Committee (section B4.2 of the Faculty Manual)

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The Faculty Senate, at its 26 February 2003 meeting, voted unanimously to approve an amendment to the charge of the Faculty Senate's Academic Planning Committee (APC) (section B4.2 of the Faculty Manual) so that the Committee membership be identical to that of the General Welfare Committee and have the Executive Vice President and Provost meet with the APC at its request.

The changes to the Faculty Manual are shown as underlined additions and ~~striketrough~~ deletions.

The ACADEMIC PLANNING COMMITTEE deals with educational and research policy, scholastic standards, admission and exclusion of students, undergraduate degree requirements, new degree programs, graduation honors, academic scholarships, and the academic organization of the University. The committee membership shall be identical to that of the General Welfare Committee. ~~shall be composed of~~ The Executive Vice President and Provost and the Committee on General Welfare shall meet with the Committee at its request. The committee shall report ~~each year~~ to the Senate and to the President.

For your reference copied below is a clean version of the above referenced text as approved by the Senate.

The ACADEMIC PLANNING COMMITTEE deals with educational and research policy, scholastic standards, admission and exclusion of students, undergraduate degree requirements, new degree programs, graduation honors, academic scholarships, and the academic organization of the University. The committee membership shall be identical to that of the General Welfare Committee. The Executive Vice President and Provost shall meet with the Committee at its request. The committee shall report to the Senate and to the President.

This legislation is now forwarded to you for your action.

JC/kl

cc: Luis Glaser, Executive Vice President and Provost ✓  
Faculty Senate

1252 Memorial Drive, 325 Ashe Admin. Bldg.  
Coral Gables, Florida 33124  
Phone: (305) 284-3721 • Fax: (305) 284-5515  
<http://www.miami.edu/FacultySenate>  
email: [facsen@miami.edu](mailto:facsen@miami.edu)

CAPSULE: Faculty Senate Legislation #2002-13(B) – Amendment to the charge of Academic Planning Committee (section B4.2 of the Faculty Manual)

**PRESIDENT’S RESPONSE**

APPROVED:  DATE: 3/7/03  
(President’s Signature)

OFFICE OR INDIVIDUAL TO IMPLEMENT: Chair Faculty Senate

EFFECTIVE DATE OF LEGISLATION: Jun 1/03  
(if other than June 1 next following)

NOT APPROVED AND REFERRED TO: \_\_\_\_\_

REMARKS (IF NOT APPROVED): \_\_\_\_\_