

**CONSTITUTION OF THE UNIVERSITY SENATE
MASTER PLANNING AND FACILITIES COMMITTEE**
(Faculty and Professional Personnel Handbook, p. 9)

- 6.1 The membership of the committee shall consist of ~~six~~ seven individuals: three elected members of the Senate, no two of whom may be students or come from the same college or unit, chosen for staggered two-year terms, plus one member appointed by the Governance Committee for a two-year term, ~~and~~ the Provost and Vice President for Academic Affairs or a designee, ~~and~~ the Vice President for Business Affairs or a designee, and the Director of Disabled Student Development. The chairperson of the committee must be a senator.
- 6.2 The committee is responsible for carrying out on a continuing basis the following initiatives and activities:
- 6.21 To advise the Senate concerning matters related to campus physical facilities, office space, new construction and renovations, and policies related to classrooms, laboratories, and other working and teaching environments;
 - 6.22 To initiate recommendations to the Senate or appropriate University officers concerning space utilization policies affecting more than a single unit and involving a significant portion of the University;
 - 6.23 To provide advice to any University officer seeking it concerning space and building planning or the working and teaching environment of any significant portion of the University;
 - 6.24 To carry out such duties concerning the matters listed as the Senate or President may from time to time direct to the committee.
- 6.3 In fulfillment of its responsibilities the committee may establish ad hoc subcommittees for various tasks and studies, choosing the chairperson of the subcommittee from among its own members, identifying other subcommittee members needed for their knowledge, and requesting the Governance Committee to name a specified number of additional members from among the faculty, professional personnel, and students.