Revised by FPC on December 2, 2016

FACILITIES PLANNING COMMITTEE

Chair: Provost and Vice President for Academic Affairs
Secretary: Appointed by the Provost

Voting Members:

1. Chair of the Committee
2. One representative from the ordinary faculty of each college and the university library to be elected by the ordinary faculty of his or her college.
3. A representative will be appointed by:
   - The VP of Enrollment Management
   - The VP of Institutional Advancement
   - The VP of Mission and Ministry
   - The VP for Student Affairs
   - Information Technology
   - The Sustainability Committee
4. The Assistant VP for Administration
5. A representative from the SGA
6. The Director of Administrative Services, Office Student Records

Terms: Faculty representatives serve three-year staggered terms.

Scope:

1. Any academic or non-academic proposal that would change the space currently allocated to a college or division, must first be presented and approved by the Committee prior to any action, according to existing university operations (for example, SCAP section 5G).

2. The Committee will monitor and provide prioritized recommendations for upkeep and beautification of campus grounds and buildings.

3. The Committee will review and provide recommendations for the acquisition and use of new university property. In addition, the Committee will review proposals to dispose of any university facility or property.

4. The Committee is responsible for the development and continued maintenance of the facilities master plan.

5. The Committee will review memorial or commemorative tribute requests on a case by case basis for recommendation to the President's Cabinet for final determination.

6. The Committee will meet at the call of the Chair.

7. Committee meetings will require a quorum that must include at least three ordinary faculty representatives.

8. The Committee will report to the Provost and Vice President for Academic Affairs.