

LPC GOVERNANCE WORKSHEET

Committee Name: Resource Allocation Committee

Academic Year: 2016-2017

Form completed by: Joel Gagnon/Sheri Moore

Position: Chair/Recorder

Instructions

The purpose of this worksheet is to allow each committee, Senate, Union, Task Force or User Group to review its charge and membership yearly. It is important to review the current charge and responsibilities in the LPC Governance Handbook. If the structure is satisfactory, please mark accordingly on this document and send to the President's Office. If changes are needed, please make changes on this document, receive approval from any constituency groups involved, and send to the President's Office. Once changes are received, the document will be brought to College Council to request approval.

• **Are the group's charge and membership satisfactory?**

YES, there are no changes to the committee structure or charge.

NO, there are changes to the committee structure or charge shown below.

Remember to have all committee members sign the document before submitting.

Proposed Changes

1. Charge:

Charge remains the same.

Recommended changes to charge are indicated below.

2. Reporting Relationship:

Committee currently reports to _____ President _____.

It is recommended the reporting relationship remain the same.

It is recommended to change the reporting relationship.

The committee will report to:

Academic Senate

College Council

Faculty Association

President

Vice President of _____

Other _____

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3. Chairmanship:

The chair is currently selected by:

- Committee vote
 Office or Position indicated here: _____
 Other: _____

It is recommended that the chair:

- Selection remains the same
 Selection method changes to: _____

4. Membership:

- Membership remains the same
 It is recommended to change membership to:

Voting Members: (e.g., V.P. of Student Services, 4 Classified, 1 faculty from each Division, etc.)

1. VP Admin Services
2. VP Acad Services
3. VP Student Services
4. Instructional Dean
5. Dean, Student Services
6. Faculty, A&H
7. Faculty, BHAWK
8. Faculty, CATTS
9. Faculty, MSEPS
10. (MEMBERSHIP CONT'D ON ATTACHED)

Total Voting Members: 16
Quorum (50% +1): 9

MEMBERSHIP CONT'D ON ATTACHED

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4. Membership (contd)

Faculty, Student Services

Classified

Classified

Classified

Classified

Classified

ASLPC Student

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Non-Voting Members: (e.g., President, 2 students, 1 faculty from each Division, etc.)

1. RAC Chair _____
2. _____
3. _____
4. _____
5. _____
6. _____

5. Members appointed by: (check all that apply)

Academic Senate

Faculty Association

Classified Senate

SEIU

Administration

Student Senate

6. Term: (check one)

1 year

2 years

Other

