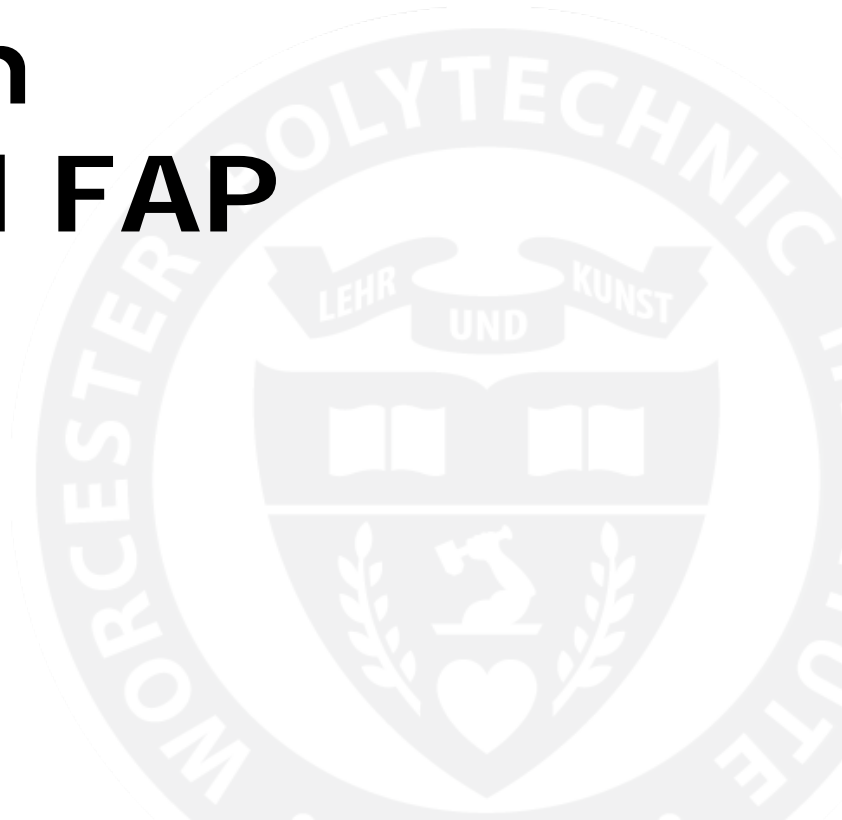




**WPI**

**Proposed Joint Motion  
from  
COG and FAP**



# Proposed Changes to FAP

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- Change in membership
- Change in charge
- Change in name

# Proposed Changes to FAP - Membership

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- Change in membership
  - From 5 members to 6 members
  - (4 faculty; 2 administration)
  - Additional faculty member appointed by COG
    - One-year term
    - Renewable up to 3 continuous years
    - Appointee to diversify the skills or perspectives needed by the committee

# Proposed Changes to FAP - Charge

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- Current:
  - *FAP informs the Faculty on administrative and financial policies affecting the Faculty and the academic affairs of WPI. It ascertains the interests and views of the Faculty concerning such policies, and represents these interests and views to the Administration.*
- Proposed Change:
  - *FAP informs the Faculty on administrative and financial **matters that affect the Institute**. FAP ascertains the interests and views of the Faculty concerning such **matters, deliberates with appropriate access to institutional data, and works with the Administration to make recommendations that serve the best interests of the Institute.***

# Proposed Changes to FAP - Name

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- Change in name
  - Currently: *Committee on Administrative and Financial Policy (AFP?)*
  - Proposed: *Committee on Financial and Administrative Policy (FAP!)*

**We propose to replace the current language entirely with the following paragraph:**

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***The Committee on Financial and Administrative Policy (FAP) consists of six members in total: three elected Faculty members (serving staggered three-year terms), the Chief Financial Officer, one additional administrative representative members designated by the President, and one additional Faculty member appointed by COG (for a one-year term, renewable up to 3 continuous years, in order to diversify the skills or perspectives needed by the committee, given the prospective composition of the committee that year). FAP informs the Faculty on administrative and financial matters that affect the Institute. FAP ascertains the interests and views of the Faculty concerning such matters, deliberates with appropriate access to institutional data, and works with the Administration to make recommendations that serve the best interests of the Institute.***

## Bylaw One, Section VIII currently reads:

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*The Committee on Administrative and Financial Policy (FAP) consists of three elected Faculty Members and, ex officio, the President, or a representative designated by the President, and the Chief Financial Officer or person serving in that capacity. FAP informs the Faculty on administrative and financial policies affecting the Faculty and the academic affairs of WPI. It ascertains the interests and views of the Faculty concerning such policies, and represents these interests and views to the Administration.*