Osama Abudayyeh will serve as the Faculty Senate Executive Board representative on CPFC

In addition to its specific responsibilities listed in the Campus Planning and Finance Council’s role statement and the work of subcommittees including but not limited to the Transportation Subcommittee, the Faculty Senate Executive Board charges the CPFC to consider, as a committee of the whole or through the appropriate subcommittee or task force, the following:

1. Review the scope and description of the council’s role statement and assess the effectiveness of the council’s practices. Address any continuing or outstanding issues or initiatives as directed by the Faculty Senate Executive Board. To the extent possible, conclude the initiative by producing a report to the Executive Board or a Memorandum of Action.

2. Review and report on the Strategic Resource Management budget model implementation. To the extent possible, conclude the initiative by producing a report to the Executive Board or a Memorandum of Action.

3. Review and provide input into campus construction projects that are in the various stages of planning. Assess the impact of COVID-19 pandemic on campus construction projects and planning. To the extent possible, conclude the initiative by producing a report to the Executive Board or a Memorandum of Action.

4. Review and provide input into financial and operational structure for the Hilltop Village construction project. To the extent possible, conclude the initiative by producing a report to the Executive Board or a Memorandum of Action.

5. Investigate, evaluate, and report on the current processes for WMU enrollment forecasting to understand its impact on recruitment and retention. Assess the impact of COVID-19 pandemic on recruitment and enrollment forecasts. To the extent possible, conclude the initiative by producing a report to the Executive Board or a Memorandum of Action.

6. Review and report on WMU athletics on campus, in terms of cost, facilities, future planning, graduation rates, etc. Assess the impact of COVID-19 pandemic on WMU athletics. To the extent possible, conclude the initiative by producing a report to the Executive Board or a Memorandum of Action.

7. Review and advise on past, current, and future operational impact of COVID-19 pandemic and how the WMU infrastructure and financial trajectory have adapted to the COVID-19 reality of education and academic administration. To the extent possible, conclude the initiative by producing a report to the Executive Board or a Memorandum of Action.

8. Review and provide input to Diversity, Equity, and Inclusion (DEI) initiatives and policies pertaining to recruitment and retention of faculty, staff, and students, as well as education and academic administration. To the extent possible, conclude the initiative by producing a report to the Executive Board or a Memorandum of Action.

9. Review and provide advice on the processes for criteria for allocation and use of space on campus. To the extent possible, conclude the initiative by producing a report to the Executive Board or a Memorandum of Action.

10. Identify and address policies, programs, and practices that will ensure considerations of diversity, equity, and inclusion within the Faculty Senate and the University. To the extent possible, conclude the initiative by producing a report to the Executive Board or a Memorandum of Action.

Approved by the Faculty Senate Executive Board on Sept. 11, 2020
11. Identify approaches and methods used to increase civility and respect in order to create a safe environment both within the Faculty Senate at the University. To the extent possible, conclude the initiative by producing a report to the Executive Board or a Memorandum of Action

**NOTE**: The CPFC will seek information from the offices of the Vice President for Business and Finance, Facilities Management and University Budgets and Financial Planning to maintain communications with those offices on issues directly related to them. Council recommendations are to be submitted to the Executive Board in the form of a memorandum of action (MOA) on which the recommendation(s) is/are stated. Any draft MOAs requested by the Executive Board should be submitted using the MOA template.

*The CPFC chairperson shall provide a written report of the council’s accomplishments and progress for the year; list the above charges noting each item’s progress and current status; any other activities undertaken; and draft charges for the 2021-22 academic year, no later than June 30, 2021.*