COMMITTEE CHARGE

Ad Hoc Exigency Planning Committee (EPC)

When the President determines that a condition of financial exigency, as defined by System Policy 12.01.9.2, may be imminent an ad hoc Exigency Planning Committee (EPC) shall be constituted. This Committee shall be composed of the full membership of the Strategic Planning Steering Committee plus two tenured faculty members elected by the Faculty Senate, two students appointed by the president of Student Government, and one staff member appointed by the president of Staff Council. The EPC shall hear all evidence that a state of financial exigency exists or is imminent, and shall issue a written report regarding the existence and extent of the condition to the President/CEO and to the Faculty Senate. If the EPC determines that a bona fide state of financial exigency exists or is imminent, it shall investigate and make recommendations concerning alternative institutional responses to the condition. These recommendations of the EPC shall be known as the Financial Exigency Plan.

When the President determines that conditions exist whereby it is necessary to consider program terminations or reductions, as defined by System Policy 12.01.9.2, the EPC shall be convened. The EPC shall hear all evidence that it may be necessary to terminate or reduce one or more programs, and shall issue a written report regarding the existence and extent of the condition to the President/CEO and to the Faculty Senate. If the EPC determines that conditions exist whereby it is necessary to consider program terminations or reductions, it shall investigate and make recommendations concerning alternative institutional responses to the condition.