

As adopted by the Faculty Senate at its meeting on 6 December 2010
**UNIVERSITY COMMITTEE RECOMMENDATION TO AMEND
FACULTY POLICIES AND PROCEDURES TO CREATE THE
WARF RESOURCE REQUEST AND ALLOCATIONS COMMITTEE**

Background

In the summer of 2009, the administration announced plans to reorganize the university's research enterprise. In response to that announcement, the University Committee appointed an ad hoc committee chaired by Professor Hector DeLuca to study the issue and make recommendations to the UC and the Faculty Senate. In response, the senate, at its 3 May 2010 meeting, deliberated upon and adopted a set of recommendations regarding the reorganization of the research enterprise (see Faculty Document 2190b). The UC's recommendation to create the WARF Resource Request and Allocations Committee is the implementation of one of those recommendations.

6.55. WARF RESOURCE REQUEST AND ALLOCATIONS COMMITTEE.

- A. MEMBERSHIP. The WARF Resource Request and Allocations Committee shall consist of the following members:
1. Four faculty members, one appointed by each divisional executive committee for a term of four years (terms shall be staggered).
- B. FUNCTIONS.
1. The chancellor shall routinely seek the advice and counsel of the committee in the formulation of the annual request to the WARF board of trustees.
 2. The chancellor shall routinely seek the advice and counsel of the committee regarding the allocation and disposition of WARF funds.
 3. The committee shall ensure that the disposition of WARF funds by the university is transparent to the WARF board of directors.
 4. The committee, or its individual members, shall be available to the WARF board of trustees, upon request, as direct and independent advisors and as such shall share with the trustees their expertise and insight.
 5. The committee shall consider perspectives and input from the Academic Staff Executive Committee regarding the WARF request.