BROOKLYN COLLEGE

Amendments to the Governance Plan

RESOLVED, That the proposed amendments to the Governance Plan of Brooklyn College be adopted, effective October 1, 2012.

EXPLANATION: The proposed amendments to the Governance Plan of Brooklyn College mainly revise Article IV, which pertains to the College’s Council on Administrative Policy (“CAP”). The amendments were approved by the Brooklyn College Policy Council on April 18, 2012 and are recommended by the College President.

The amendments involve changes in the composition and function of CAP. Specifically, the CAP is comprised of administrators and department chairpersons, and the revisions clarify that the number of voting administrators may not exceed the number of department chairpersons. The amendments also provide for an elected secretary of CAP, who must be a department chairperson, and for a chairperson of CAP’s Liaison Committee (the advisory group to the President). The amendments state that the regular meetings of the Liaison Committee may be attended by either the President or the Provost; the current version requires meetings with the President.

Finally, the proposed amendments make more explicit the composition and function of the Committee on Personnel and Budget and list the responsibilities of that Committee in a separate Article of the Governance Plan.