## PM 2021-01

Thomas A. Parham, Ph.D. January 27, 2021

## **University Planning Committee (UPC)**

The scope of this multidisciplinary committee is to holistically focus on the California State University Dominguez Hills (CSUDH) shared vision, mission, and strategic priorities to achieve greater alignment in planning and decision making. The CSUDH University Planning Committee (UPC) is charged with practicing effective integrated planning that aligns planning efforts in various domains; facilities planning, academic plans, financial plans, student services plans, technology plans, enrollment management, housing plans, and emergency planning. Each of these plans is the responsibility of a particular campus unit.

The UPC will consider significant key sources (such as WASC reports, the DH Strategic Plan, the DH Master Plan, and other resources that articulate campus requirements and goals) in its priority development and decision-making. Approaches will be both vertical (institutional level down to colleges, departments, and programs) and horizontal (amongst the varied types of planning and decision making) to ensure that the allocation and utilization of resources is consistent with University priorities.

## The Committee shall:

- Establish an effective planning calendar considering annual and semester cycles;
- Develop a consistent process for prioritization and decision-making and ensure consistent centralized approaches are implemented where possible;
- Adapt to changing conditions in the environment that may dictate revisions to approaches and priorities;
- Consider health and safety, risk management, institutional data and context, and above all, the CSUDH core mission of student success;
- Engage stakeholders at all levels to build a sustainable commitment and generate feedback that assist in developing priorities;
- Engage strategic decision-making while providing a broad-minded and comprehensive view of resources and commitments;
- Depend on data in developing recommendation and determine appropriate approaches to acquire the necessary data and information;
- Challenge traditional funding strategies that focus on the annual operating budgeting process and ensure the optimized use of resources;
- Present preliminary and final recommendations to the President and Cabinet.

## Membership & Terms:

The UPC shall be comprised of the Chief of Staff to the President, one student appointed in consultation with the Associated Students Incorporated President and Student Affairs by the President's Cabinet and nine additional at-large members selected from faculty, staff, and

administrators (MPP). Faculty, staff, and MPP shall be appointed as follows: one faculty representative appointed by the Chair of the Academic Senate; two faculty or staff union representatives appointed by the University President; one faculty, staff, or MPP representative appointed by the Provost and Vice President, Academic Affairs; one staff, or MPP representative appointed by the Vice President and CITO, Information Technology; one faculty, staff, or MPP representative appointed by the Vice President, Student Affairs; one staff or MPP representative appointed by the Vice President, Administration and Finance; one staff or MPP representative appointed by the Vice President, University Advancement; and one faculty, staff, or MPP representative appointed by the University President.

Student members shall be appointed to a one-year term and may be reappointed for one additional term, up to a maximum of two one-year terms. Union representatives shall be appointed to a one-year term. Faculty, staff, and MPPs shall be appointed on a staggered basis to a two-year term and may be re-appointed for one additional term, up to a maximum of two two-year terms. The Chief of Staff to the President shall serve as standing member of UPC.

The chair of the UPC shall be appointed by the president.

Approved:

Thomas A. Parham, Ph.D.

President

Date: 1/27/2021

PM 2021-01 Page 2