WWU, Academic Affairs

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PROCEDURE

Effective Date: 6/17/14 Approved By: Provost's Council

Policy Title

See Also:	POL-AA2100.01	Establishing, Reviewing, and Terminating Academic Centers and Institutes
	PRO-AA2100.01B	Reviewing an Academic Center or Institute
	PRO-AA2100.01C	Terminating an Academic Center or Institute
	FRM-AA2100.01A	Establishing an Academic Center or Institute
	FRM-AA2100.01B	Joint Appointments
	FRM-AA2100.01A	Establishing an Academic Center or Institute

PRO – AA2100.01A Establishing an Academic Center or Institute

<u>Action by:</u>	<u>Ac</u>	tion:
Responsible Officer (or designee)	1.	 Develops a two-page pre-proposal that includes the following: Proposed center or institute name Names of potential members Statement of purpose as it relates to the functions of centers and institutes (see Policy) Brief justification and expected impact/benefits List of goals Leadership and operating plan (example of activities) Expected budget and funding sources Submits it to appropriate department Chair(s) and Dean(s) and College Governance Committee(s).
Dean(s), Department Chair(s), College Governance Committee(s)	2.	Review proposal in consultation with the Responsible Officer. If encouraged to proceed, the Responsible Officer prepares a proposal using <u>FRM-AA2100.01A</u> , <u>Establishing</u> <u>an Academic Center or Institute</u> , and forwards to the Vice Provost for RSP, Vice President for Advancement, or both.
Vice Provost for RSP/Vice President for Advancement (as appropriate)	3.	Reviews proposal and upon approval forwards to the Provost or sends back to Responsible Officer for modifications.
Provost	4.	Reviews proposal and upon approval forwards to Provost's Council for further review.
Provosťs Council	5.	Reviews proposal according to the guidelines presented on <u>FRM-AA2100.01A</u> , <u>Establishing an Academic Center or</u> <u>Institute</u> . If the center or institute requires resources for operation, the proposal is sent to the University Planning and Resources Council (UPRC) for consideration.
UPRC	6.	Reviews proposal and provides recommendation to the Provost.
Provost	7.	Decides whether to establish the proposed center or

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Action by:		Action:		
President	8.	institute. If the decision is in favor of establishing the center or institute, the Provost forwards the proposal and endorsement to the President for approval. Reviews proposal and upon approval forwards to Board of Trustees.		
Board of Trustees	9.	Reviews proposal and upon approval forwards to Responsible Officer.		
Responsible Officer	10.	Creates the center or institute.		

