

**DRAFT Proposal to establish an Ad hoc Committee on the Program Sustainability Plan
Drafted 20 February 2026 by Christopher Brown, with UPAC input**

With Faculty Senate approval of the Program Sustainability Plan (PSP) and Senate recommendations for enhancements in hand, UPAC proposes that the Provost's Office establish and convene a small ad hoc committee to review the final PSP and Senate input and work with the Provost's Office to implement the PSP. This committee would have 2 basic tasks:

- review the PSP and fine tune implementation based on Senate input,
- review the outcomes of the first round of evaluations and provide suggestions to revise the process, provide suggestions to the departments involved on specific actions they did not include in their action plan, or both.

The proposed committee would consist of the following people:

- A staff person from the Office of Institutional Effectiveness,
- 2 members of Faculty Senate Leadership,
- 2 department heads - 1 each from a small and a large department,
- 1 member of UPAC, and
- Sashidihar Chintalapati as Provost's data support person.

In UPAC, Vice Chair Brown moved to formally suggest to the Provost that we form an ad hoc committee of the Provost's Office as proposed above, and it was passed unanimously.