

Budget & Planning Committee
December 5, 2018
Minutes

Present: Cody Stoddard, Amy Claridge, Aimée Quinn, Kathy Whitcomb, Paul Knepper, Stephen Stein, Roxanne Easley, Ian Loverro, Ken Smith, Chad Wassell, Kathy Temple, Jim Johnson

Absent: Lad Holden and Eric Cheney

Guest(s): None

Meeting was called to order at 10:08 a.m.

Agenda was approved.

October 17, 2018 minutes approved. 1 abstention.

Paul moved to approve the October 31, 2018 minutes. Kathy W seconded and minutes were approved.

Aimée moved to approve the November 7 2018 minutes. Cody seconded and minutes were approved with 2 abstentions.

PBAC – The committee discussed the budget town halls. It was suggested that a campus announcement needs to go out earlier and more often. PBAC has several subgroups that are meeting on several issues. Dissemination of department level data and they are waiting on data from David. One is changes to the distribution model. Kathy W suggested that we need to have clear space allocation polices and processes. Amy indicated that right now they are planning on distributing the department data to the deans who will then share with departments. Ken asked if PBAC has requested a budget message from the president. Jim indicated this was a charge, but nothing has happened on it yet.

BASC - Lad & Eric on this subgroup and they are not at this meeting.

Space & Equipment - Sathy is the representative and needed to leave before this report. Jim indicated they have met and they are trying to figure out where they are moving with this.

January meeting - Kathy T indicated the committee normally meets on first and third Wednesdays. The first Wednesday is January 2 which is before classes meet, so that would mean the first January meeting would be the 16th. Do we need an earlier meeting? Aimée asked if we need to adjust timelines based on charges. The committee reviewed what charges timelines. The committee agreed to meet on January 2.

General Education – There is a question about how the money for 187s will be distributed? Chad asked if there are going to be any subsidies for salary. What about faculty who are teaching overload? Is the overload rate at senior lecturer rate, or can they be paid at normal rate. Fall schedules are due soon. Kathy W. asked if the plan for distribution is carved in stone. Amy indicated this is a discussion with Provost and Joel as well as with the Deans. The Deans met Tuesday, but haven't heard any feedback. It was suggested that in January to have a meeting with department chairs, deans and provost. Maybe do this at an ADCO special meeting. This would include BPC members.

Alternative subvention models/block grant - Have not had a chance to work on this.

Broke into subgroups at 11:02 a.m. and will reconvene at 11:40 a.m.

NACUBO/EAB - Ken's recommendation to Senate is to have an external consultant and ask them to observe our process and give recommendations. This would be a courtesy visit. He would like to ask Senate for this permission and ask the President to initiate it. Amy will take this recommendation to the Executive Committee. Ken moved to approve research on site visits and assessments by NACUBO or EAB. Committee could discuss this information via email to decide for January. Also can discuss on January 2nd.

Code - Kathy T reported the subgroup is working on things and will be meeting with College budget committees.

Summit - Jim reported the format and way the presentations are being changed. Not sure what to expect yet. The VP has to endorse the budget ask. Coordination within the units should be better. The schedule hasn't been sent yet, but really think it is important that the college is first. The committee has some sense of where the colleges are before looking at non-academic units present. Really hard to make the allocation decisions without clear priority from administration. If you are taking away money from the colleges, where are the colleges at in terms of their budgets before you start talking about that?

Implementation - Kathy W. asked about how the distribution of 187s is going to affect advising. The decisions is going to be made with ADCO/deans and provost in advance of advising. Several issues are: Rate of paying for the 187s. Who is making the decisions on how many sections? Who will be teaching? That is could be confusing for advisors.

Meeting adjourned at 12:02 p.m.