

Budget and Planning Committee
April 3, 2019
Minutes

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

Absent: Ian Loverro, Lad Holden and Eric Cheney

Guest(s): None

Meeting was called to order at 10:03 a.m.

Roxanne moved to approve the March 6, 2019 minutes. Aimée seconded and minutes were approved.

PBAC - Amy and Cody reported on the meeting last week. Allocations voted to move forward partial funding for Financial Aid counselors. They currently have open positions, so those will need to be filled first and then potentially 2 of the 3 additional requested. Also the library request was approved. The other requests were not moved forward with recommendations. The committee discussed the allocation process and if there are more efficient processes. New money should have an evaluative component and not just added in. There has been conversation of differential tuition for graduate programs and potential consequences.

BASC - No report.

Faculty code/policy changes and college/unit budget committees - BPC reviewed the code language during winter quarter. The draft language is on the Senate agenda for a first reading today. It will have two more readings, so if there are other changes that need to be made there is time. Provost Council was supposed to talk about this, but they didn't talk specifically about this on Tuesday, but will be providing feedback soon. ADCO has concerns about having both chairs and non-chairs on this committee. A comment was made about this being a managerial right and should not be in Faculty Code.

Core value statement - Ken suggested making some changes, and including a statement about shared governance. Enumerate it and reformat. The committee will update and vote on document for next meeting. Kathy T will do some revisions and send out to committee for review before the next meeting. The committee would like this on the Faculty Senate website when the changes are made.

Kathy T will be on sabbatical next year and is resigning from the committee at the end of this academic year. The committee needs to think about who will be chair next year.

Subgroups - Budget summit summary/response needs to be drafted with recommendations for future. Eric, Lad, Ken

Faculty Code changes - Those on this subgroup still need have some work to do on this. Amy, Aimée, Cody, Kathy T

Wonk team will look at support unit budgets. This is to look at the budget book idea and what information is included. Comprehensive strategy of the budget and shift to admin or not admin.
Ken, Aimée

Listening sessions and department data deep dive. Need someone to take the lead on listening sessions and someone to lead the department data deep dive. These should be two groups. It was suggested to send out the survey that was done previously, then do an analysis summit afterwards inviting those who are interested.

Data - Chad, Jim and Roxanne, Paul, Ian, Stephen
Listening - Amy, Kathy T, Kathy W

Meeting was adjourned at 11:56 a.m.