

Budget & Planning Committee
April 17, 2019
Minutes

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

Absent: Ian Loverro, Lad Holden and Jim Johnson

Guest(s): None

Meeting was called to order at 10:02 a.m.

Agenda was approved. Put on next meeting the final report.

April 3, 2019 minutes were approved.

PBAC report – Amy and Cody reported the last PBAC meeting was short. There is a new plan for capital requests to come up with biennium priorities. Shane Scott was there to talk about this process. The plan called for university consultation in November. There was concern expressed that this was late in the process and the time for feedback needed to be longer. Shane agreed to start the process this spring in May. Allocations will be doing a survey about the budget summit process. BPC should put forward feedback as well. This year all of the colleges are in some deficit and the reality is \$150,000 that would be distributed to colleges for next year will go towards the deficits. It has been suggested that PBAC look at the past two years and see how budgeting process has effected the colleges.

BASC - Nothing to add beyond that they will be putting a survey out. Eric will find out when the survey is going out.

Code/policy changes - Amy & Kathy T met with deans and provost prior to Provost Council. They feel the Code change is outside of Senate's purview. These are college level committees and Senate should not be dictating how to run their college. The deans indicated that this language is overstepping Senate boundaries, it is a managerial right and Senate is treading on union area. They made some suggestions to faculty rights, but they don't like the appendix. The language that non-chair representation is required was a sticking point as well. ADCO voted to recommend that Senate postpone consideration of these changes right now. The second vote was against about being required to have non-chair faculty on the committee. Ken indicated that postponement is not a retreat, but allows for more discussion.

Core Value statement - Kathy T and Ken worked on formatting. Number 8 was added. There were changes to #3 first bullet and to #4. Kathy T will add university objectives to #3.

Ken moved to approve the core values as edited. Roxanne seconded and motion was approved.

This will go to Senate for approval at the next meeting.

Subgroups - Kathy T indicated that the committee needs to prioritize the budget summary/response. The listening sessions/survey and department data deep dive needs to get going if wanting to do this quarter.

The committee moved into subgroups at 11:48.

Meeting was adjourned at 12:01 p.m.