

Budget and Planning Committee
May 15, 2019
Minutes

Present: Cody Stoddard, Amy Claridge, Kathy Whitcomb, Stephen Stein, Roxanne Easley, Ian Loverro, Ken Smith, Kathy Temple, Eric Cheney, Jim Johnson

Absent: Aimée Quinn, Paul Knepper, Chad Wassell, Lad Holden

Guest(s): Walter Szeliga

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

Agenda was approved with the addition of the budget summary report.

Kathy W moved to approve the May 1, 2019 minutes. Cody seconded and minutes were approved, 1 abstention.

Spring budget town hall debriefing - \$7.4 million new revenue from state. Projection \$1.3 million new revenue to colleges. We wait on Olympia to finish their work each year to be able to figure out budget. Now we are waiting on the internal process. New funding was broke down into ASL and non-ASL. Cody asked if we could request the total budget breakdown for college/non-college.

PBAC - Amy reported that they heard about the student activities funds. The recreation fee is going up by \$15 by quarter. The policy is that it has to be voted on by the student government or by a vote of the student body. They just asked the student government and they approved it. Business Enterprise group, housing, dining, etc., are going to increase their fees as well. Enterprise Services has to maintain the reserves they have to cover the bonds they have out. Jason Berthon-Koch has suggested putting a first year student parking lot on 18th and Alder to help free up daily spots closer to campus. PBAC approved course fees. The composition of the group is under discussion for the model effectiveness subgroup. The group will be working on drafting procedures this summer and they will look at the composition of the subgroup next fall. Sharon O'Hare is concerned about the enrollment goals and how that is tied into the budget and allocation process. Incremental budget with a twist is being moved forward and will work on specifics. Deans were sent the data about a month ago on the department specific data. Dean Ballard is the chair of the group and they haven't met. CEPS sent out departmental data to chairs that is not validated. This data was supposed to come from the university level and done systematically with a consistent message across colleges. The committee talked about the role of BPC with the college budget committees.

BASC – No report.

Faculty code - Amy indicated that this was talked about again at ADCO. ADCO still has two concerns. One seems exceptional for what is in faculty code to dictate the construction of committee at the college level. They disagree with treating chairs separately from faculty. The committee talked about potential language changes to what is being proposed by Senate. 3.a. 2 mentioned chairs and non-chairs. All members of the committee must be members of the college. In 1 all faculty members are eligible to serve. Remove including chairs. ADCO seemed to be good with the 2/3 faculty. Section 2 in Appendix A is new language.

Budget summit summary – There were specifics on the amount of money available and where the source of the funds are. No real method to assess the funds at the baseline at the college level. Confusion of non-academic areas requesting funds from the academic side. Basic inflation of micro levels at a macro level. Needs to be different process to allocate and new money process should be frozen and figure out what that should look like. Looking at

efficiencies and processes should be different than requests for new money. Eric will work on a draft summary of this information.

BPC survey to faculty – There will be a listening session on Tuesday, May 21 at 3:00 p.m. in Grupe Faculty Center. The subgroup will be reusing the survey questions from the 2017 survey. They will be drafting questions and send out to the committee for review. Listening to note on some of the perceptions that might not be accurate to help develop communication about the facts.

The committee needs to look at committee chair at next year. Kathy T is on sabbatical next year. Ken is stepping down as department chair next year and needs to focus on teaching and research and not service. Will remain on the committee, but will need a primary chair for next year. Ken would be willing to be the assistant chair. Will do a formal vote at the next meeting.

Year-End report is due to faculty senate soon. Kathy T will put the draft together and send it around to the committee.

Meeting was adjourned at 11:55 p.m.