

Budget and Planning Committee
November 20, 2019
Minutes

Present: Walter Szeliga, Amy Claridge, Aimée Quinn, Paul Knepper, Roxanne Easley, Ian Loverro, Ken Smith, Chad Wassell, and Eric Cheney.

Absent: Kathy Whitcomb, Stephen Stein, Lad Holden, and Jim Johnson (medical leave).

Guest(s): None

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

Aimée moved to approve the agenda. Paul seconded and agenda was approved.

The October 16, 2019 minutes were approved.

The meeting with the Provost will be December 5 from 3:30 - 5:00 p.m. in Barge 410.

PBAC - Amy reported on their last meeting. The council voted to keep the Provost as a co-chair. This is just a recommendation to the President. Gail updated the plan to include the BPC recommendations. Amy provide the draft of the Deep Dive template for feedback. Two or three divisions will go through the process every year on a 2-3 year rotation. If the committee has comments or feedback on the deep dive survey let Amy or Walter know. Ken indicated that BPC should ask again to have someone from NACUBO to come in and do a site visit and assessment of our budget office. This is something to talk to the Provost about when she meets with the committee.

BASC - No report

Provost Visit

- Role of BPC and why it exists
- Advising
- Outside consultant to do a review of the budgeting process
- Gen Ed funding
- Workload/overload issues duplication & triplicate processes
- Things Provost has taken away from listening sessions with departments/colleges

BPC code description – The current Faculty Code language is more procedural than the other standing committees and would like move some of that information to the committee procedures. Walter will do some additional updates to the draft and send it around to the committee.

Roxanne – The subgroup is going through quantitative and qualitative information from the past surveys and will then write a report on that information. May run the report by ADCO to get additional feedback. Hope to have the report finished by the beginning of winter quarter.

Strategy subgroup- They are developing a white paper about demographics of state and the reality of tapping into students in the state. Chad has some information on this and will send to Eric. The group will look at the mission and start to ask questions from that perspective. How can we get to 15,000

students and stay consistent with mission? Aimée talked about some of their suggestions for a white paper or open letter.

January 8 is set as a special meeting to approve the strategy letter to the BOT. The meeting will start at 10:00 a.m. in the Grupe Faculty Center.

Meeting was adjourned at 11:13 a.m.