

Budget & Planning Committee
May 6, 2020
Minutes

Present: Walter Szeliga, Elvin Delgado, Aimée Quinn, Kathy Whitcomb, Paul Knepper, Stephen Stein, Roxanne Easley, Ian Loverro, Ken Smith, and Eric Cheney.

Absent: Lad Holden and Jim Johnson

Guest(s): None

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

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

Ian moved to approve the April 15, 2020 minutes. Paul seconded and motion was approved.

PBAC report – Roxanne reported that the model changes are proceeding. Kathy indicated that in the budget model change on SCH it was courses numbered 100 or lower that weren't going to be counted in the SCH. With English and Math moving the courses to credit bearing, they will be included in the SCH. There were some projections for 5%, 10%, and 15% budget cut scenarios. There is a subcommittee working on these budget scenarios. They are using Patrick's model to tease out some of those numbers. The full report will be given at the May BOT meeting. If we are told we can only have one student per dorm, it is more costly than leaving the dorms empty. Bret Smith indicated there will be a special session in July in Olympia. The state budget will be finalized whenever that meeting is scheduled. Plan There is work being done on a Plan A, B and C for fall quarter. Dorm capacity will be decided by the Health Officer and could be as late as August. It has been talked about moving the beginning of the fall quarter up so there isn't the gap with Thanksgiving week. Doug Ryder has done an analysis on space on campus. There are 141 general use classes and only 19 of them could be used for social distancing. 121 department class rooms only 15 of them could be used. 13% could be used with 6 foot distancing. They are looking at using the SURC and the Grupe Center. Scenarios of a non-functional fall or non-functional fall and winter both end up with the institution budget being in the red zone. Eastern has committed to start online for fall and YVCC will all be online. WSU says they are going to do face-to-face and UW is doing a hybrid. There is a possibility to offer six week options for the fall. Central is trying to set themselves up to capture those students who normally would be going out of state in the fall.

Instructor not prefix, 100% credits hours and waivers are the model changes that are moving forward.

ADCO letter and President's response. BPC added their endorsement and sent it forward to the President. The letters will be sent to the BOT for their May meeting. What did the BOT really mean by declaring financial exigency? Did they really know what they were triggering financial exigency? President did respond back to the BPC letter. Roxanne sent him a more detailed response. Eric indicated there are some issues with connectivity for Canvas. The space on Canvas is small and many have already used 50% of the capacity and this will cause problems as the quarter continues. Instructors will have to delete earlier class information. The Provost has designated this issue to Andreas Bohman. Eric did hear from him, but he didn't give any solutions. Kathy brought forward a concern of no longer having a disabilities officer on campus. There is a concern that the disabled faculty be given help and

the right access to everything they need. Stephen Sarchett has left the university and he was the one monitoring the information for the disabled faculty. Staci is trying to monitor it now, but there are gaps.

Roxanne asked if the committee still wants to invite the deans during spring quarter. It was the consensus of the committee, with everything going on, they are very busy and they really don't have answers right now. Kathy brought up the colleges that don't have college budget committees right now. Does this committee have the right or ability to tell colleges they must have budget committees and that they should be meeting? Maybe write a letter to the Provost that most of the committees are currently dysfunctional or don't exist and need some attention.

The committee talked about the member composition for 20-21. Most of the members whose terms are ending in June will be coming back except for Ian and Ken. Both of these positions are currently vacant and will need nominees.

Kathy nominated Roxanne as chair for BPC for 20-21 year. Aimée seconded and motion was approved.

New Business – BOT meeting is next week as well as PBAC.

Meeting was adjourned at 11:21 a.m.