

**Minutes of
Faculty Senate Budget & Planning Committee
Wednesday, October 28, 2020**

Roxanne Easley, Katharine Whitcomb, Thomas Long, Jim Thompson, Elvin Delgado, Mike Pease, Jim Johnson, Aimee Quinn, Steve Stein, Chad Wassell

1. Agenda approved--
2. Minutes approved--
3. Volunteer minute taker—Steve Stein

4. Non-college ASL budgets: questions for Michelle and John
Attempt to make non ASL budget more transparent

Questions submitted for meeting appeared sufficient with one additional question raised, “What is the plan to close the financial gap from the year?”

Conversation on “arranged classes” based on student enrollment. This was bargained. Discussion on the impact of canceling classes on NTT’s. This was followed by a brief discussion on “enrollment management” and their function. Concern regarding removing EM from ASL was raised.

What belongs in the ASL budget and what is currently in it that should/should not be?

We should ask the Provost about a “College Budget Committee”?

5. PBAC report: review of Joel’s data, budget model changes.
No new concerns raised at PBAC. Ongoing concerns with funding and potential shortfalls. Concern that fall finances are artificial and there are deeper problems that will arise in winter and spring.

Discussion on the inaccuracy of available and used data available for projections. This is an ongoing issue and is at least in part due to major structural/software changes as well as significant personnel changes.

Does the administration have similar concerns about the data that is available and used as this committee? Is there a plan to correct this moving forward?

6. Adjourn 11:07 AM

Next regular meeting 11/18/2020

Next meetings 11/3/20, 11 am (Provost); ~~11/4/20 (regular meeting).~~