

**Minutes of  
Faculty Senate Budget & Planning Committee  
Wednesday, January 6, 2021**

Roxanne Easley, Katharine Whitcomb, Thomas Long, Jim Thompson, Elvin Delgado, Mike Pease, Jim Johnson, Aimee Quinn, Steve Stein, Chad Wassell, Walter Szeliga, Levente Fabry-Asztalos

10:01 Meeting Called to Order  
Agenda approved  
Volunteer minute taker-Mike Pease

Discussion items:

Tuition Wavier Report

Discussion led by Roxanne and Jim Johnson on the struggle to find a copy of the report, despite request to Joel. Roxanne will ask Joel and Josh for the report again.

Request for BPC wavier committee representation

Update from Kathy. Greg Schlanger is the current Faculty Senate representative.  
Discussion of whether to ask Joel to attend an upcoming meeting on waivers. Roxanne will ask for the report first.  
Discussion of data availability. Walter is on enrollment management committee and will report back with data availability.

Athletics budget

Concern over lack of clarity and comprehensive nature of the data.  
What deep drilling do we need to do?  
What about debt service?  
Walter will ask Patrick Stanton.

Discussion of what to prepare for the incoming university president

More discussion will be needed at the next few meetings.  
Announcement on new president to occur next week. All will be revealed.  
Current ADCO and Faculty Senate members of PBAC need to help guide what works and does not work with PBAC to help shape the new planning committee.

Discussion of PBAC

Most activity has been focused on the function and structure of PBAC or its successor under the new president

Meeting wrap-up discussions

Chad Wassell to continue as BPC rep on PBAC for Winter Quarter.

Decision was made to ask Joel for data report but not request his attendance at this point.

Kathy to relay concern about SCH accountability to ADCO. Concern focuses on independent study and variable credit courses.

Request will be made by Roxanne to meet with new president once they start.

Meeting adjourned 11:07am  
Next meeting 1/20/2021