FACULTY SENATE BUDGET AND PLANNING COMMITTEE

NOVEMBER 17, 2021 MEETING

Minutes

Jim Johnson, Roxanne Easley, Levente Fabry-Asztalos, Elvin Delgado, Lizzie Brown, Katharine Whitcomb, Tina Barrigan, Chad Wassell, Jim Thompson

1. Approval of the agenda, agenda was approved.
2. Approval of the minutes?
3. Volunteer minute taker, Kathy took the minutes.
4. PBAC Meeting Update—Joel gave an overview of a budget white paper. PBAC meeting reviewed new value-based budget proposal. There is concern over the sample metrics from this proposal. PBAC will meet once per quarter. PBAC is split into two groups now: an eight-person planning group and a larger group. There is still a push to fill the dorms.
5. Value Based Budgeting Draft—Each college will come up with metrics to measure other factors besides SCH. New programs must be on 5-year plans to get approval for funding.
   • The Mission, Vision & Strategic Plan steering committee (Elvin is a member) found three priorities for funding from the survey responses: DEI, Sustainability, and High-Impact Engaged Learning (Academic Practices). The new CWU mission/vision statement would choose one of these.
   • Questions: How can we adjust the strategic plan once it is in place? How does it represent CWU as a comprehensive university?
   • Elvin discussed how important it is for us to attend the open forums if we want graduate programs, online programs, represented. Faculty at the centers have a lot of anxiety about this process.
6. Tuition Waiver Committee Update---The tuition waiver sub-committee has been dissolved. Jim Johnson said that perhaps Joel will come to BPC to talk to us about this—right now decisions are being made in small groups behind the scenes.
7. Teaching Modality and the Fall and Winter Schedules—Right now for the Winter and Spring schedules the mix of modalities between online and f2f is almost back to pre-covid percentages. There is concern about the uptick in the virus spread.
8. New business/Concerns—no update on use of HEERF funds. Mike Pease said the Provost wants the CEPS Dean search to be the first major admin search.