

FACULTY SENATE BUDGET AND PLANNING COMMITTEE
JANUARY 5, 2022 MEETING
Minutes

Present: Kathy Whitcomb, Paul Ballard, Levente Fabry-Asztalos, Mike Pease, Jim Thompson, Christina Barrigan, Roxanne Easley, Jim Johnson, Greg Lyman, Elvin Delgado

1. Approval of the agenda
2. Approval of the minutes – Kathy moved to approve, approved 10:12am.
3. Volunteer minute taker – Lizzie
4. Update on PBAC working group - Roxanne
 - Group hasn't met yet for the quarter.
5. Graduate Council Resolution Letter Response/Update – Roxanne
 - Roxanne and Kathy attended a Graduate Council meeting with President Wohlpart present. Rachel Kirk providing context for GC concerns. Not many answers were provided for their questions regarding graduate studies. Search for new graduate dean will start in fall 2022 at the earliest.
 - Concerned that the survey design didn't allow for much granularity, which didn't allow for appropriate responses relating to academic programs.
 - Questions moving forward: How specific do we need to be for inclusion in the vision and mission in order to be considered a value on campus?
 - Jim J. recommendation for evaluating graduate budget: Go through the Graduate Catalog to find all the layered classes, analyze what the enrollment was in those classes to calculate income based on that enrollment. Roxanne was going to get started on this.
 - Elvin's recommendation: Look at enrollment of online classes pre-COVID and compare with current numbers
 - Gail may have more information about enrollment in hybrid classes
 - In the past, many hybrid were in-person classes with 1 day online.
 - How many students who are sophomores or juniors are more interested in online?
6. Meeting with Michelle and Joel – February 16, 2022 Meeting
 - Should prepare some questions for the conversation to send to them ahead of time.
 - Joel confirmed that we will be under 10,000 students in the upcoming year. Academics have been largely spared budget cuts. (highest enrollment year in 2018-2019, Common Data set)
 - Should discuss disconnect between expecting in-person instruction to be the new normal, and the future that we're looking at more untraditional students. Being able to offer online classes helps us bring in students who wouldn't otherwise attend CWU.

7. Tuition Waiver Report – See Spreadsheet in Documents
8. New business/Concerns

Motion to adjourn 11:31am.