

**Faculty Senate Planning & Budget Committee**  
**January 19, 2022**  
**Minutes**

**Agenda items in bold**

Meeting called to order by Jim Johnson at 10:01

**Approval of the agenda**

10:02 Agenda approved

**Approval of the minutes**

10:03 Minutes were unanimously approved from November 3, November 17, and Dec 1 meetings

10:05 Minutes were unanimously approved for 1/5 meeting

**Volunteer minute taker**

10:07 Mike Pease agreed to take notes today

**Update on PBAC working group – Roxanne**

10:09 Roxanne provided a Budget Development Team update

They have met twice—mostly defining roles, which are still unclear

Roxanne's understanding is PBAC now takes the outputs to its constituents, but does not have a vote—  
their budgets will go directly to the President

PBAC meeting on the 25—procedures are unclear—this needs to be clarified at this meeting

Enrollment numbers look bleak- freshmen class estimated conservatively at 1200

We need clarity on how the budget and budget model are synchronized (which is the  
dependent/independent variable?)

Roxanne provided the template for the budget model

It is too early to have good data for the inputs on dorm residency

Questions were asked about the messaging of the budget information as it is coming from the upper  
administration

**Budget Presentation by Joel to Faculty Senate**

Using the same terms as the administration is key to being heard

Budget Presentation to Faculty Senate was good. Makes it unnecessary to get the presentation again to  
our group

**Meeting with Michelle and Joel – February 16, 2022 Meeting – Questions**

10:40 Discussion of how best to prepare for the upcoming meeting with Joel and Michelle

Goal to prepare/finalize questions for them by the end of the next meeting

Clarification of how next year's budget will work since the new budget models aren't finished

How is enrollment going to affect planning

What do they view as our key revenue generators?  
Role of online and centers moving forward?  
What cuts are the administration going to face?  
Are we in technical default on bonds? Has the BOT retained council?

10:50 Online discussion

Online programs are feeling marginalized  
Do we have good data on how online programs are doing  
can ADCO collect data? What do we want to collect?  
Can we get data from Forrest Hollingsworth?

### **Tuition Waiver Report/Budget**

10:58 Tuition waivers

How are we in comparison to peer universities?  
What are they for?  
How are they administered—are they short-term (just a couple quarters)?  
Roxanne thinks they have increased the number of waivers vs last year  
What do we think we're doing with the waivers? How are they working? –Are these data available?

### **Update on Layered Graduate Classes Analysis/Graduate Teaching Assistants as Instructor of Record**

11:09 Roxanne made a dataset of layered courses  
data will be analyzed  
Instructor of record data not yet done, but should be obtained this quarter

### **Update on Analysis of Student Credit Hour Data/Impact of General Education**

11:12 Census data for Winter Quarter now available  
Data will be discussed next meeting

### **New Business/Concerns**

11:13 messaging about NTTs and budget  
ADCO and EC may work on a joint request for messaging

### **Motion to Adjourn**

11:19 Motion to adjourn passes unanimously