

FACULTY SENATE BUDGET AND PLANNING COMMITTEE

MAY 18, 2022, MEETING

MINUTES

In Attendance: Paul Ballard, Elizabeth Brown, Roxanne Easley, Jim Johnson, Thomas Long, Michael Pease, Stephen Stein, Jim Thompson, Katherine Whitcomb, & Chad Wassell.

The meeting was called to order at 10:05 AM.

1. Approval of the agenda - Approved
2. Approval of the minutes from April 6, 2022 – Approved.
3. News from the Budget Development Committee and ADCO
 - a. Enrollment projection for incoming freshmen is 1,535.
 - b. Roxanne was not invited to last meeting.
 - c. Additional PBAC meeting coming up for May 31st
 - d. Orientation is moving from 2-day event where participants are charged, to a 1-day event that's free.
 - i. Academic programs, promotion by chairs no longer a part of orientation events
 - ii. Math and English not being consulted in the process of how many seats they will need.
 - iii. Placement testing for Math is only recommended and not required, specifically for the sciences. This follows the California model, but programs were not adequately informed of this process.
 - iv. Students will have courses pre-loaded into their schedules if they are undeclared Exploratory Advising students.
4. Chair Election: unanimous vote to approve James Johnson as the chair of the committee.
5. Meeting time, schedule, and format for 2022-2023 -- Approved
 - a. Approved the same meeting time and keeping meetings on Zoom through the fall quarter. Will reevaluate during the fall for Winter Quarter.
6. VBB Budget Model Recommendations
 - a. Jim will edit and communicate our recommendations to Joel before the end of the quarter.
7. New business/Concerns
 - a. None.