

FACULTY SENATE BUDGET AND PLANNING COMMITTEE

OCTOBER 5, 2022, MEETING

MINUTES

Present: Jim Johnson, Roxanne Easley, Mark Samples, Mike Johnson, Pam McMullin Messier, Jim Thompson, Levente Fabry-Asztalos, Francesco Somaini, Chad Wassell.

1. Approval of the Agenda
2. Introductions (again since we have a new member)

Membership List: [BPC Membership.xlsx](#)

3. Updates on current budget situation (PBAC)
4. Changes to the description of the committee in Faculty Code (issue raised because of a charge to the Bylaws and Code Committee.
 - a. BFCC22–23.07 Consider revising the Budget and Planning Committee description in Code to improve clarity. **Timeline:** Winter quarter.
 - b. *The following language is unclear and may need to be altered or removed: “If the motion passes, the original recommendation shall be considered rejected or amended, and shall not be proposed by the Budget and Planning Committee to the PBAC.”*
 - c. This language is really not appropriate because according to the
5. Near term plans

Roxanne suggested that members attend PBAC, if possible (she will check on this and email members), and to participate in strategic planning tasks (with an eye toward budgetary implications). Members should also keep their ears to the ground about budgetary issues in the departments and colleges.

New business/Concerns

None yet.