

FACULTY SENATE BUDGET AND PLANNING COMMITTEE

OCTOBER 19, 2022, MEETING

MINUTES

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

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

Members introduced themselves.

3. Updates on current budget situation (PBAC)
 - a. Roxanne Easley gave an update on the information shared by CFO Joel Klucking during the most recent meeting of the President's Budget Advisory Council, PBAC, to be presented to the Board of Trustees:
 - i. The current FY23 budget projects a \$2.453M hole which the university plans to fill with several measures including the following:
 1. Utilize the 200 contingency students that was factored into the budget.
 2. Centralize salary savings due to unfilled positions by sweeping the funds until those positions are filled.
 3. Evaluate the need for the positions currently vacant.
 4. Evaluate savings opportunities in non-instructional areas.
 5. Recalculate the instruction budget considering the new Value-Based Budgeting model.
 6. Assess academic programs to decide what needs to be offered and what could be not offered.
 - ii. Conversation on strategies to address budget deficit ensued.
4. Changes to the description of the committee in Faculty Code (issue raised because of a charge to the Bylaws and Faculty Code Committee.
 - a. The BPC talked about the redundant language referenced in b. Mark Samples will ask for clarifications on the history of that passage.
 - b. Mark also said he was thinking about an additional BPC representative on PBAC: If PBAC does not want another faculty representative, could the FSEC chair or past chair be that additional member?
 - c. Conversation about the values of the Value-Based Budgeting model, class size ratio, and financial sustainability: How do we pay for small classes?
 - d. The BPC urges faculty to talk about the 6 measures to address the budget deficit within their departments.
5. New business/Concerns: None

Meeting adjourned at 11:28 a.m.