

FACULTY SENATE BUDGET AND PLANNING COMMITTEE

NOVEMBER 16, 2023, MEETING

MINUTES

Members Present: Gary Bartlett, Duane Dowd, Roxanne Easley, Andrea Eklund, Levente Fabry-Asztalos, Lila Harper, Jim Johnson, Maureen Rust, Chris Schedler, Chad Wassell, Ke Zhong

1. Approval of the agenda. Approved
2. Approval of the minutes from November 2, 2023. Deferred until December 7 meeting.
3. Budget Development Team and PBAC Procedure Draft
 - a. [BDT PBAC procedure draft 12.13.22 mcs edits\[30207\].doc](#)
 - b. BPC23-24.05 Continue to take an active role in the budget governance process and push for greater clarity in the various roles in the process.
 - i. PBAC had a question about potentially adding a UFC representative, but this has never been done in the past.
 - ii. Suggestion to include FS BPC chair on PBAC.
 - iii. If PBAC is non-voting, can it be clarified what happens with PBAC feedback? Why is it called “President’s” and “Advisory” if reporting line goes from PBAC>BDT>ELAT? PBAC is for information sharing rather than advisory?
 - iv. What specifically is the purpose of PBAC, to advise, or be an information conduit to the campus community?
 - v. BDT membership based on budget experience and requiring institutional approach.
 1. Should members have defined terms?
 - vi. Where does the feedback provided to the PBAC go and how does that fit into the governance structure?
 - vii. Clarify relationships between the PBAC and other budget committees BDT, FS BPC, etc. across campus and how they fit into shared governance.
4. Updates on data requests/information from Joel. Joel can provide us past data like that in slide 17 in his presentation for a number of past years.
5. Joel has been invited for our next meeting (December 7, 2023)
6. Meeting times for Winter Quarter
 - a. I have a conflict with the current meeting time during the Winter (Microbiology lab from 1-5 T and R).
 - b. Please provide Jim with a copy of your schedule for Winter so he can suggest alternative times for Winter.
7. Updates from PBAC/BDT (Roxanne)
 - a. Discussion of the proposed calendar: Fiscal 25 Budget Development Calendar .xlsx
 - i. We went over the proposed schedule and identified no serious issues.
 - b. Discussion of the proposed VBB text draft: VBB Text Draft 10_23_2023 BDT version.pdf
 - i. How will faculty hiring work in the new budget model and in the current situation? What is the role of the ELT in faculty hiring?

- ii. What metrics will be used for staff positions? Will KPI or other metrics be developed for staff positions?
- iii. Discussed the strategic plan and how that relates to the funding and academic priorities. Noted how few of the items in the Strategic Plan relate directly to academics.

8. New business/Concerns

- a. None.

Documents for Reference:

- BPC Committee Charges 23-24.docx
- [BDT PBAC procedure draft 12.13.22 mcs edits\[30207\].doc](#)
- VBB Text Draft 10_23_2023 BDT version.pdf