

**Budget and Planning Committee
Minutes
January 25, 2017**

Present: Cody Stoddard, Sathy Rajendran, Carey Gazis, George Drake, Ken Smith, Michael Young and Kathy Temple

Absent: Aimée Quinn, Ian Loverro, Todd Shiver, Wendy Cook, Duane Dowd and Tim Englund

Guest(s): None

Meeting was called to order at 11:03 a.m.

Sathy moved to approve the January 4, 2017 minutes as presented. Minutes were approved.

Subgroup reports -
Quality - No report.

RCM formula – Kathy sent email to the Provost asking to see the revised RCM formula before it goes to the faculty forums. The Provost responded that she does not expect to have anything prior to the forums. However, she is willing to meet with the committee on Monday February 13th sometime between 2:00 - 4:00 p.m. Janet will work with the Provost office to set up this meeting.

During the four forums the model will still be in progress. The model will be finalized after the forums. The forums are scheduled for Friday, February 17—3:30-5:00 p.m. (College: COTS), Monday, February 27—3:30-5:00 p.m. (College: CEPS), Tuesday, February 28—3:30-5:00 p.m. (College: CAH), Monday, March 6—3:30-5:00 p.m. (College: COB) in Shaw 115.

Gen Ed – The group is waiting for the redesign team and RCM. It was mentioned that someone needs to be mindful of the scheduling process for Gen Ed.

Overhead - No report.

Core values feedback - Provost has mentioned it numerous times. There hasn't been any feedback from Senate.

Sathy moved to bring the core values to the Senate for a vote. Motion was approved

Tuition waiver subcommittee – The current Tuition Waiver council only meets once a quarter. This council is fairly removed from the BFC process. They are looking at dissolving the tuition waiver council and create a subcommittee within BFC. The dollars that the institution gives for tuition waivers has gone up dramatically over the years. James Avey has indicated interest in being on the subcommittee. The committee recommended that two faculty members, with staggered terms, be sitting members of BFC.

Meeting times – Based on the doodle poll most could do 10:00 on Wednesdays from 10-11:30 or 12:00.

Old Business - None

Meeting was adjourned at 11:50 a.m.