

Budget & Planning Committee
Minutes
February 1, 2017

Present: Cody Stoddard, Sathy Rajendran, Aimée Quinn, Todd Shier, Carey Gazis, George Drake, Ian Loverro, Ken Smith, Michael Young, Kathy Temple, Wendy Cook and Tim Englund

Absent: Cathy Anderson and Duane Dowd

Guest(s):

Meeting was called to order at 10:07 a.m.

Welcome to Todd Shiver the newest member of the committee from CAH.

January 25, 2017 minutes. Ken moved to approve the January 25, 2017 minutes. Cody seconded and minutes were approved as presented.

Subgroup reports -

RCM Formula: There will be a special meeting with the Provost on Monday, February 13 at 2:00 p.m. Space is being considered in the formula. Todd mentioned that CAH is talking about encumbering 30% of the 148 funds in preparation for a potential tough budget year in 17-18. The committee discussed summer funds and some of the differences among disciplines and colleges. Another part of budget will be the General Education program and is extremely time sensitive. February 17 is the COTS budget forum.

Gen Ed – Sathy talked about the conversation around General Education at the last BOT meeting. There are those on the BOT that think one of the challenges to general education is that the budget is driving general education courses. Both the President and Provost have indicated that the budget will not drive general education. The current draft of the framework includes a first-year experience, capstone and breadth experience. Joel pulled some data that was sent out to the committee, but may not be terrifically useable in the current format. Another is to ask for data ask from Institutional Effectiveness. The committee needs a giant data pull with student ID, major, class, student credit hours and number of sections. Then can run queries on the database. Tim indicated he would request the data.

Overhead - Waiting to see a model.

Waiver policy – In the past waivers totaled around \$14 million. Last year CWU gave out \$21 million in tuition waivers. The tuition waiver committee was a rubber stamp and the waivers grew. The waivers need to be looked at and they have dissolved the Tuition Waiver council. Waivers discussion will now go to the Budget and Finance Committee but final decisions by administration.

Core Values – The core values is on the Senate agenda for endorsement. The Senate will be meeting this afternoon and will Kathy & Aimée will report in two weeks what happened.

Procedures - In October deferred, asked to come up with a procedure on how BFC members are selected. Aimee will make changes based on the committee discussion and send out a new draft to the committee.

Meeting with Provost February 13th at 2:00.

Meeting adjourned at 11:52 a.m.