

Faculty Senate Budget & Planning Committee
Minutes
Wednesday, February 3, 2021

1. Agenda was approved.
2. Minutes from January 20, 2021 were approved.
3. Kathy volunteered to be the minute taker.
4. Follow up on tuition waivers report. The committee didn't have time to review the information sent from Joel. The WICHE program was adopted by Graduate Council, which will have some additions to the waivers used in the future. Adrian Naranjo presented a waiver discontinuation plan at PBAC. Kathy will get this document and share with BPC. James volunteered to be on the waivers sub-committee as BPC rep.
5. Athletics budget: Walter's research. Walter did research on revenue records from Athletics at CWU and compared data from CWU and NCAA. The Athletics program at CWU comprises 2-3% of the total CWU expenditure; this is net operating expenses excluding allocated support. Walter's findings revealed that CWU allocates less funding to athletics than average D2 NCAA institutions and charges students high fees to support athletics. CWU maintains the minimum number of athletes and minimum # of sports to qualify for our division. It would not save money to eliminate football. This data seemed to indicate that the Athletics program was run efficiently at CWU. Walter will share his research with Joel.
6. Data Problems Update (SCH calculations). The deans are reporting their data about the miscalculations of variable credit class SCH by college to Joel and the Provost. Roxanne will include this item during her oral report at Senate.
7. Related Discussion: Changes to the RCM model under the new President may be coming.
8. Kathy gave a PBAC recap.
9. New business. Discussion about new advising models' impact on budget. Does BPC have a role in this issue? Gary Bartlett to be invited to future BPC meeting to discuss workload and advising. Also noted that CAH's Giving Campaign with staff and faculty may be unethical.
10. Adjournment.
11. I did not do a roll of attendees.