

Minutes
Faculty Senate Budget & Planning Committee
Wednesday, February 17, 2021

Attending: Roxanne Easley, Aimee Quin, Elvin Delgado, Walter Szeliga, Steve Stein, Mike Pease, Levente Fabry-Asztalos, James Johnson, Kathy Whitcomb, Tom Long, Jim Thompson

1. Agenda approved
2. Minutes approved
3. Volunteer minute taker Steve Stein.
4. PBAC, TWS reports
 - a. The PBAC report was that the Tuition Waiver Subcommittee recommendation was approved as was the \$50,000 request from the space & Equipment Subcommittee.
 - b. Model review sub-committee has been meeting with Deans. Some concern with changes presented by president for the model. Concern with conflicting changes with new presidents ideas.
 - c. From Roxanne- one of our charges is to give suggestions regarding RCM.
Concern with COTS taking a \$4,000,000 hit because of misallocations.
CAH did not receive the appropriate allocation because of undercounting of SCH.
Continued concern with allocations and ongoing issues with RCM and what a “functioning model” looks like.
 - d. Roxanne will invite the Deans to meet and discuss (ongoing) concerns and obstacles with RCM or to the Budget model review subcommittee
5. Another charge is for this committee to make the ASL non-college budget more transparent. — We were provided information online through Summit. Is the level of transparency with the ASL budget sufficient?
Walter was encouraged to continue pushing a similar comparison to what he made with Athletics to Academics (Based on his meeting with Patrick Stanton.)
6. Budgetary implications of the new General Education program—a question of who should be providing this type of information. Is it Deans and Provost? Much discussion regarding GE took place. Data could be collected from the Deans on GE and the issues with SCH—Roxanne will reach out.
- ~~7. General Education budget. (combined with item 6)~~
8. University policy language related to college budget committees and/or the budget process—do we want to put into policy (not just code) language for the college budget committee. There was discussion about the potential outcomes and a negative impact. The desired outcome from the committee and anticipated outcome from Deans were not the same. The conclusion was to not move forward with any change.
9. 11:30 Adjourn.

Next meeting: March 3
Gary Bartlett will attend to answer questions on advising and WLU