

**Agenda**  
**Faculty Senate Budget & Planning Committee**  
**Wednesday, March 3, 2021**

Jim Johnson, Steve Stein, Aimee Quinn, Kathy Whitcomb, Levente Fabry-Asztalos, Mike Pease, Elvin Delgado, Chad Wassell, Ladd Holden, Tom Long

Guest: Gary Bartlett

1. Gary Bartlett on workload related to advising model—

The CBC states that some advising is part of the faculty workload and also allows for high amounts of advising to receive workloads. The CBA does not give guidance on what “high amount” of advising is.

Gary’s position is that it is inappropriate for a Dean to state that there will be no workloads for next year.

However, the CBC does not disallow Tim’s decision.

May be a future bargaining issue or the Union could file a grievance.
2. Agenda approved
3. Approve minutes.
4. Steve Stein is taking minutes
5. Gen Ed SCH data from the colleges:
  - Jim shared a graph of the impact of GE and discussed the impact on departments.
  - Jim will look at data from colleges other than COTS for the next meeting.
  - Concerns shared for next year and scheduling—not making all classes visible on day one
  - There was discussion and agreement that a conversation with Deans regarding the direct and troubling impact on NTT’s from GE, RCM, and budget issues. “How do we make the best of a bad situation?”
  - Discussion with president to include bargaining for longer contracts for NTT
6. Changes to the budget model for meeting with deans on March 10
  - a. Are the Deans unified in their message about the budget model moving forward? What is it?
  - b. How do we get on the same page (with Deans) regarding the budget model and presenting a unified message to the new president
  - c. The committee would like to hear from each Dean about the situation surrounding misallocation and the impact— We would like to hear that someone knows what the problem was and that this issue (or similar issue) can’t happen again.
  - d. It appears some NTT’s are aware that there is uncertainty about continued employment and some are not. What communication should have gone directly to NTT’s about uncertain budgeting and hiring? Is there any intention of trying to improve the stability for NTTs?

- e. Before we move forward with any type of model changes, it seems that we need to have confidence in the data (enrollment/financial) we have, or we might just repeat our problems and frustrations.
- f. A longer-term discussion: Should Academics be in the same category as Student Life?

PBAC – computer replacement policy proposal about how to deal with computer replacement – voted and approved. EC will discussed. Joel gave his presentation for the BOT. Discussed the bond/Patrick shared the Moody's report. Might get 9.7 million dollars again.

7. Adjourn 11:15

***Next meeting: March 17***