

Budget & Planning Committee
April 4, 2018
Minutes

Present: Stephen Stein, Ken Smith, George Drake, Aimée Quinn, Kathy Whitcomb, Jim Johnson Duane Dowd, Lad Holden, Ian Loverro, Kathy Temple, Paul Knepper and Cody Stoddard

Absent: Sathy Rajendran

Guest(s): None

Meeting was called to order at 10:03 a.m.

Agenda was approved as presented.

Cody moved and to approve the March 14, 2018 minutes. Aimée seconded, and minutes were approved as presented. 1 abstention

Budget Executive Committee report - Cody reported on the BEC meeting. BEC got through the second half of the budget allocations. There weren't any substantive changes. The only one with some changes was Graduate Studies. The Provost indicated at this meeting that the committee should be looking at what we want to do and what story the budget is telling. There hasn't been discussion around if these requests are important, why doesn't the support side find the funds for them. They haven't gotten any data on what that budget looks like and what the numbers look like. The final recommendation is supposed to go forward next week to the President. BEC is supposed to see the final budget next week. Cabinet has already seen the draft.

Allocations sub-committee/college budget presentations - George reported allocation did exclude the CBA money from the budget requests. Ranked DS higher than allocations did. Lowered HR diversity position. All extra money colleges carrying over includes the anticipated revenue from summer school of the first two weeks. Big part of discussion was on college budget presentations. The deans are on board with doing the budget presentations and looks like they will be May 7th from 3-5 p.m. They are working on a room and it will be video streamed. Some of the questions should be: How colleges achieved their efficiency target and how that has affected them? What would they do with additional funds? How what they do would influence student retention and success. They are working on a template, so they would all look similar and will be 30 minutes for each college. George indicated the committee has had some talk about changes to the budget summits. Having overall divisions present as well as units within the divisions.

Space & Equipment subcommittee - No report.

FY19 budget recommendations - Draft of the statement

We believe that, in order for the university to thrive, the colleges need to have adequate funding to support their mission and enable innovation to create a sustainable future. The current budget discussions have not adequately prioritized the needs of the four colleges. We support a budget that funds much-needed priorities (such as additional pay for graduate students and police officers, an additional mental health counselor, and needed innovations in our

developmental math and English programs) by reallocating or adjusting resources within the support units.

Kathy is reporting to Senate today.

Discussion on wording over college vs department funding.

Aimee provided a suggestion for rewording the first sentence.

Lad indicated he would like to see: For the departments to provide a quality education to the student experience

We believe that, in order for the university to thrive, departments and programs must provide a quality educational and student experience. To achieve this, the colleges and departments need to have adequate funding to support their missions and enable innovation to create a sustainable future. The current budget discussions have not adequately prioritized the needs of the programs and departments inside the four colleges. We support a budget that funds much-needed priorities such as those from the Budget Allocations Sub-Committee by reallocating or adjusting resources within the support units. Paul moved to approve this statement. Duane seconded, and motion was approved by unanimously by 13-0.

Feedback – The committee discussed who the feedback survey should go to. It was suggested that it go to department chairs and senators rather than all faculty. What kind of data does the committee want to gather? Kathy provided the draft of a survey. Kathy & Aimée will add some questions for review of the committee. This needs to be out to individuals by week 5 of quarter. They will send it out to committee for review.

Cody and Sathy will be talking to ADCO next week. Sathy may be able to pull the data himself and have departments review. Kathy & Stephen, Jim and George will help.

Meeting was adjourned at 11:51 a.m.