

**Budget & Planning Committee
Minutes
May 24, 2017**

Present: Ken Smith, Kathy Temple, Aimée Quinn, George Drake, Michael Young, Carey Gazis, Sathy Rajendran, and Tim Englund

Absent: Wendy Cook, Duane Dowd, Todd Shiver, and Ian Loverro

Meeting was called to order at 10:02 a.m.

Agenda was amended to add Budget Governance document editing before number 3.

Budget governance structure:

Need reference to shared governance statement from the Faculty Code. College budget committees seem to be missing from this structure.

General Education - Carey went over her numbers for Gen Ed. All colleges went down in student credit hours over time.

Senate will get all the quantitative data for survey. In the presentation Kathy & Aimee will talk about trends in qualitative comments. Redacted comments will be available in Faculty Senate office. The qualitative data will be made available with the paper copy of the senate agenda. Cody moved that the qualitative data will not be made available until the May 31st Faculty Senate meeting. Sathy seconded and motion was approved.

Governance structure recommendations will be put on the May 31st Faculty Senate meeting agenda to be endorsed. The committee will complete changes via email and get the final version to Janet for the agenda.

Some of the suggestions for framing the budget survey were: The committee did this survey to get the attitudes and perception of the faculty; the committee spent time to make sure the questions were valid; the first question was about the timeline and approximately 86% of faculty are somewhat uncomfortable with the timeline.

Highlight differences between 2a and 2b. Highlight transparency where the strongly disagrees are the lowest. Faculty perspective is that the highest impact is on the students. Cannot judge do change from question to question and faculty were not just marking the same answer to all questions.

Meeting was adjourned at 11:50 a.m.