

**Budget & Planning Committee  
Minutes  
November 2, 2016**

Present: Cody Stoddard, Sathy Rajendran, Carey Gazis, Cathy Anderson, George Drake, Ken Smith, Kathy Temple, Wendy Cook and Tim Englund

Absent: Aimée Quinn, Brian Carroll (resigned), Ian Loverro and Michael Young

Guest(s): None

Meeting was called to 11:04 a.m.

Approve minutes - October 19, 2016 - Ken moved to approve the October 19, 2016 minutes. Sathy seconded and minutes were approved as presented.

#### Subgroup Reports

Quality – Aimée & Carey haven't met recently. They need to collect ideas of what are measures of quality from departments. What are the accreditation standards? Look at what other institutions with RCM have done. This could possibly be a policy approach. Curriculum or Faculty Senate have criteria that must be met.

RCM Formula – The group has not met. Kathy presented a spreadsheet that shows budget under different scenarios. Three year rolling average numbers. Haven't looked at 1 year numbers to see how volatile they are.

Overhead - Nothing to report. Carey learned another Associate Provost position is being created. Concern with growing overhead.

#### New Business -

Faculty Budget forum - Kathy, Sathy and Ken attended the first budget forum. Joel talked for a while and there were not really any surprises. There are problems with the current proposed ABB model and the three year rolling average. If you start a new program you don't see it for three years. There is a lack of incentive to innovate. Indirect funds ends up in ledger 2 in 148. Grants are not being included. One helpful thing would be to give the Provost some context. She doesn't know some of the discussion that has been happening on campus over the past several years. Ken's sense that this committee is seen as a body that has some institutional knowledge. It was suggested that the committee come up with 5 core principles.

Discussion with Provost - Kathy discussed context. How do you articulate values we have and what those values imply about budgeting?

Gen Ed. Budget implications – The Redesign Task Force and Provost have asked that budgetary decisions not drive the Gen Ed redesign. They want a group of faculty to look at how to handle the budgetary implications. Provost made a comment yesterday

that this committee would get to handle the budgetary implications. The committee would need to look at data for Gen Ed courses for the past few years.

Values – The committee will meet on November 9th. Kathy will start the discussion via email, but continue the discussion on the November 9. Carey's document from last year would be a good start.

Cody and Tim will both be out of town on the 16th.

Duane Dowd has been elected as the ADCO chair-elect and will start attending the meetings.

Meeting was adjourned at 12:08 p.m.