

**Agenda**  
**Faculty Senate Budget & Planning Committee**  
**Wednesday, October 7, 2020**

1. Approve agenda. Kathy/Jim
2. Approve minutes. Everyone read
3. COTS vacancy. Mike
4. Volunteer minute taker. Aimee
5. Non-college ASL budgets.
6. Tuition annual reports.
7. PBAC report.
8. New business.
9. Adjourn.

**Next meeting 10/21/20**

Began at 10:03 am

Jim Thompson, Rox, Katharine, Chad, Elvin, Steven, Mike Pease, Jim, Lad, Walter, Thomas Long

Mike will fill COTS vacancy

5. Rox wrote to Provost and she said that she receives no college budget reports. Understand that the Provosts budgets are encumbered. It would be good to invite her in to discuss her budgets so we can understand. John Lockwood is working for her office now as her budget person. Invite to next meeting. There may be deficits in Student Success and it may affect the colleges. Overall PBAC plan is not similar to other universities. Ask about status of ASL and other budgets. Invite John as well. We can prepare questions in advance.

- What is the status of the ASL budget? Is the whole ASL budget under your direct control, or are there areas that are controlled elsewhere?
- How can the BPC access budget data for the non-academic units in ASL?
- Will the budget deficits in the non-academic units in ASL affect budgets on the academic side? If yes, how?
- How will the budget deficits in units outside ASL affect ASL's budget?
- Is there a plan to consolidate support staff (secretaries) across departments? When can we expect vacant staff positions to be filled?

6. Tuition waiver annual report. Roxanne asked Joel about them and they are not ready yet. Planning to do them. Supposed to be done by the end of this month – on PBAC agenda. Ask about faculty representation.

Status of BASC – conversation Gail led about no academic representation. The committee will continue to consider proposals from non-academic units. Will continue to use a rubric to evaluate proposals, yet many proposals go directly to the President. They will present to PBAC. They will continue to do the budget summits/deep dives. [Minutes](#) are available on their site.

7. [PBAC](#) – 9/22/2020 Joel presented slides in response to Bob Hickey’s letter to BOC. The full meeting with [Joel’s presentation](#) is available on the PBAC site.

8. New Business – Secretary seniors may be merging to serve multiple departments which erodes retention of students, staff, and faculty.

COVID impacts on faculty budgetary. Student enrollment for the winter quarter is after this quarter ends. How will that impact retention? College budget committees?

Adjournment 11:38 am.