

FACULTY SENATE BUDGET AND PLANNING COMMITTEE

May 02, 2024, MEETING

Minutes

Pre

1. Approval of the agenda
2. Approval of the minutes
 - a. <https://cwuwildcat.sharepoint.com/:w:/r/teams/FacultySenateBudgetandPlanningCommittee/Shared%20Documents/General/2024-05-02/budgets.docx?d=wd0d6c82610ad444aac35aacf56b2a2fe&csf=1&web=1&e=GMxKGu>
 - b. Approved.
3. Updates from PBAC/BDT (Jim)
 - a. Discussed changes in telecom billing.
 - b. Policy on policy and the policy workflow and how it conflicts with the policy procedures of Faculty Senate.
 - c. Discussed the lowered enrollment estimate numbers (estimate reduced from 8,900 to 8,700 students in fall) and the impact on the budget.
4. Package B data
 - a. <https://cwuwildcat.sharepoint.com/:w:/r/teams/FacultySenateBudgetandPlanningCommittee/Shared%20Documents/General/2024-05-02/budgets.docx?d=wd0d6c82610ad444aac35aacf56b2a2fe&csf=1&web=1&e=GMxKGu>
 - b. Mark suggested developing a list of information that would be useful for faculty understanding the budget and budget development.
5. Policy Manual
 - i. Approved adding:
 - ii. 6.6 If the budgetary situation makes administrative assistance unavailable, the committee will select a member each academic term to take minutes including attendance, motions, and topics discussed using the meeting agenda as a template. Draft minutes should be provided to the chair at least 3 days prior to the next meeting.
6. New business/Concerns:
 - a. Andrea proposed and arranged a meeting with the Provost to discuss the budget and information for faculty.

Documents: