

FACULTY SENATE BUDGET AND PLANNING COMMITTEE

March 1, 2022, MEETING

MINUTES

1. Roll Call: Roxanne Easley, Steve Stein, James Johnson, Paul Ballard, Thomas Long, Levente Fabry-Asztalos, Elizabeth Brown. Greg Lyman, Mike Pease, Katharine Whitcomb, Elvin Delgado
2. Approval of the agenda- no changes
3. Approval of the minutes from February 16, 2022-- approved
4. Volunteer minute taker-- Steve Stein
5. Updated Letter regarding NTT Faculty and the Budget
 - a. A typo was noted in the document in the fourth paragraph
 - b. Some minor changes in wording were suggested.
 - c. The letter was approved as modified.
6. Update from Group of 8 – Roxanne
 - a. Roxanne updated us on the likely change in enrollment estimates and the schedule.
 - b. Indicated some lack of clarity on the exact mission and nature of the budget model and the function of the committees.
7. Discussion of what we know so far about how the budget is being implemented for FY2023
 - a. Discussed a wide range of concerns about the budget model, our expectations, and the function of the model/budget going forward.
8. Recommendations for budget process for ASL and non-ASL units in the new model.
 - a. Discussed some recommendations for the budget model process going forward and some ideas for potential policy recommendations.
9. Adjourned at 11:40 AM.