

Minutes
Faculty Senate Budget & Planning Committee
Wednesday, April 7, 2021

1. Approve agenda.
2. Approve minutes.
3. Volunteer minute taker.
4. Gen Ed SCH data report.
5. RCM changes report.
6. PBAC report.
7. S & A allocations.
8. Adjourn.

Meeting began at 10:01 am

Attending: Roxanne Easley, Katharine Whitcomb, Aimee Quinn, Levente Fabry-Asztalos, Elvin Delgado, Mike Pease, Jim Thompson, Walter Szeliga, James Johnson, and Tom Long

Absent: Lad Holden, Chad Wassell, Stephen Stein

4. Gen Ed SCH Data Report:

Jim added the files to teams and can start making reports from that data. Any feedback to Jim would be great. Roxanne stated it would be great to have 3 to 4 individuals to help out on the report.

Subcommittee volunteers to work on this report are: James, Mike, and Walter.

5. RCM Changes Report:

Second report will be a study of the North Iowa changes to the RCM model, so we can come up with some preliminary ideas that we can share with the President. Subcommittee volunteers are: Amy, Roxanne, and Tom

6. PBAC Report:

Katharine stated she received a packet report from Pat Stanton which states Washington State was to release their budgets this week. Discussion on recommendation from the Equipment Committee for classroom improvements, about the amount of money that needed to be spent. The Associate Deans solicited requests from the colleges: mics, cameras that enable hybrid classes and more DE setups. Funding was approved two meetings ago.

Discussion of the Budget Allocation Subcommittee's method for soliciting survey feedback on allocations. It's published through Central Today. No one is on campus to respond to this survey without context as to where the money is coming from. Most of the requests are legitimate, like graduate student stipends, but allocations may affect academic programs (no defined source of funding). It is unclear what the relationship between the survey and the budget submits is. None of the

deans, faculty, or academic units are on BASC any longer. One of our charges is to make sure the non-academic unit budgets are more transparent. Survey closes on April 9th. Academic budgets are more transparent; information from the non-academic units has not been in-depth or helpful. Budget Summit is April 28—29: Aimee, Kathy, Roxanne, Jim, Elvin, and Walter will attend. Time was not shown online.

S&A committee approved funding requests; ASCWU sent letter to PBAC endorsing the S&A committee requests.

Recording paused.

New business:

New President may be arriving soon (May), it seems we will not have an RCM model, or at least a different one.

Walter gave an enrollment report. All the freshmen and new transfers are down but returning sophomores, juniors, seniors, and graduate school students are stable.

All subcommittee reports should be done by May 5th so the entire group can evaluate them before presenting to the new President. Will coordinate with Linda Schactler to get on the President's schedule, preferably June 2nd or when the President's schedule allows, even if we need to have a special meeting.

8. Adjourn:

Meeting was adjourned at 10:56 am

Next Meeting: April 21 at 10 am