

**Agenda**  
**Faculty Senate Budget & Planning Committee**  
**Wednesday, May 19, 2021**

Meeting started at 10:00

Present: Roxanne Easley, Aimee Quinn, Kathy Whitcomb, Jim Johnson, Elvin Delgado, Thomas Long, Walter Szeliga, Mike Pease, Levente Fabry-Aztlalos, Steve Stein

1. Agenda Approved.
2. Minutes Approved.
3. Volunteer minute taker—Steve Stein.
4. Gen Ed SCH data report update.
5. RCM changes report update.

Roxanne will be updating the Faculty Senate on Gen Ed and RCM changes (Jim will provide a document for Roxanne on this).

6. PBAC report- much discussion

HEERF- Higher Education Emergency Relief Funds.

BOT presentation by Kathy Whitcomb regarding student funds and the use—she listed numerous areas where funds have been lost... There was a lack of response by the BOT.

Elvin communicated that Senate also communicated to the BOT of similar concerns and the impact of decisions/changes on faculty as well as a lack of response by the BOT.

Both Kathy and Elvin communicated the lack of response to these reports and references.

Walter spoke of investment opportunities requests and lack of ASL submissions. Further discussions revealed a lack of knowledge of the request for funds by our members. Additionally, no ASL requests were forwarded.

Course fees submitted to the President were approved

BASC funding requests were approved

The top three ASL requests were forwarded to the Provost for consideration to fund.

Elvin presented the discussion of the three following items: moving to the Cloud, considering change in platform (MS vs Google), and E-sports.

7. Bylaws and procedures review—

Submit change considerations to Janet and any changes need to be approved by Senate.

Jim raised the concern that the chair should be determined in the spring to help with determination of WLU/Service.

#### Motions

Change President's Business and Finance Committee to University Budget Advisory Committee

Motion by Steve Stein

Second by Jim Johnson

Approved

Change the timing for selecting the chair of this committee to Spring

Motion by Steve Stein

Second by Jim Johnson

Approved

8. Committee membership.

Jim Johnson nominated for Chair for next year.

Motion by Roxanne

Second by Aimee

Approved Unanimously

9. BPC annual report.

Establish a relationship with new president.

10. Adjourned at 10:35.

***Next meeting: June 2***