

FACULTY SENATE BUDGET AND PLANNING COMMITTEE  
NOVEMBER 3, 2021 MEETING  
Minutes

Jim Johnson, Roxanne Easley, Levente Fabry-Asztalos, Elvin Delgado, Lizzie Brown, Kathy Whitcomb, Tina Barrigan, Chad Wassell, Jim Thompson

1. Approval of the agenda, approved 10:05am
2. Approval of the minutes, approved with additions
  - Addition to #4, associate deans are coordinating but it's becoming difficult
3. Lizzie will take notes
4. BPC Membership on PBAC update
  - PBAC is moving to 1 meeting a quarter, meets Tuesday, November 16<sup>th</sup> @ 3:00pm in executive meeting and then open meeting from 4:00-4:30pm.
  - Roxanne will be the representative from BPC.
5. Fall Opening COVID Taskforce Email
  - One of our charges is to consider how the pandemic is affecting the university.
  - General observations: COTS requests from administration to offer as many in-person instruction sessions as previously for winter quarter citing students are dissatisfied with online instruction; CAH not pressured to increase face-to-face offerings, but faculty encouraged to change modalities when responding to specific circumstances
  - Some frustration in CAH that faculty are having to decide whether to transition to alternative modalities and recommend a class receive testing, without knowledge of how many people in their class are vaccinated.
  - Current data suggests we have ~1,000 religious vaccine exemptions on record for students.
6. Discussion of the State of the University Address <https://media.cwu.edu/>
  - What makes us unique: "Spheres of Excellence". Developing an answer to this question might involve getting an outside perspective.
7. Discussion of the University of Northern Iowa Strategic Plan <https://strategicplan.uni.edu/>
  - Generalized concern with the president's mantra that if it's not in the strategic plan, it's not getting funded. We need some clarification of what that means.
  - Plan offers key themes and measure of success. However, goals in place seem vague, don't have an apparent strategy for how we're going to get from point A to B.
8. New business/Concerns, none
9. Motion to adjourn, 10:52am