



Faculty Senate Budget Committee

DRAFT 2

Minutes

Thursday, November 3, 2016

12:30pm to 1:30pm

ECON 1015

Attendees: (taken from sign-in sheet – for those who signed in)

Janie Chermak	Economics
Bill Liotta	Theater & Dance
Kramer Woodard	Architecture & Planning
Robert Gary	Anderson School
Fran Wilkinson	Library

Excused: Gregory Rowangould Civil Engineering
Sally Fortner Anesthesiology

Minutes: Dennis Dunn Office of the University Secretary

Meeting called to order – 12:30pm.

Quorum was not met.

The October 11, 2016 minutes will be approved at the December 1, 2016 Budget Meeting. Fran Wilkinson requested her absence be changed to reflect her excused absence.

The Budget Survey:

A discussion ensued regarding the survey the Budget Committee sent out to the faculty in the fall of 2015.

Points covered:

- The first part of the discussion dealt with what to show the public from the survey. Rather than showing the entire survey results, it was suggested to create a summary of the responses to the survey. Janie suggested that the committee members look at the entire survey and bring to the next meeting the parts of the survey they consider the most important.
- Kramer suggested that the committee release the results of the survey before the Winter Break. He is willing to begin putting the results together. Janie agreed and suggested the committee members stay in contact with each other and offer suggestions of how to pull a final report of the survey together before the end of the year.
- Fran Wilkinson suggested that the survey results be posted on the Faculty Governance webpage.



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- On June 7, 2016 Janie Chermak presented the survey to the Board of Regent's Finance & Facilities Committee in the form of the Power Point presentation. The Regents liked the survey but had very few questions regarding it.
- It was also suggested to present a brief overview of the survey to the Faculty Senate Operations Committee, and, in particular, Faculty Senate President Pamela Pyle.
- The Provost has a copy of the slide presentation but not of the entire survey and its results. The only people who have a full copy of the survey, and its results, are the members of the Budget Committee.
- The members have a copy of the survey. A copy of the comments will also be made available.

Election of Co-Chairs:

Due to difficulties in meeting quorum at Budget Committee meetings, Dennis Dunn will send out an email ballot to all committee members for the election of co-chairs. Fran will personally contact all committee members who do not participate in the election. She will also need one of the new co-chairs to volunteer to sit on the Faculty Senate Business Council.

The two nominees for co-chair are:

Jamie Chermak

Robert Gary

It was suggested to begin a policy for members who miss two meetings, being dropped from the committee and new members added. This has been done in other committees.

Other Business:

- With the retirement of Andrew Cullen, Budget Office, a new Ex-Officio will need to be selected from the Budget Office.
- Janie suggested that the committee think about putting together a report by next spring that helps to clarify the UNM Budget.

Next Meeting:

Thursday December 1, 2016, 12:30pm – 1:30pm. ECON 1015.

Adjourn: 1:30pm