

Faculty Senate Budget Taskforce (A Faculty Senate Ad-Hoc Committee)

Minutes

Draft 1

Meeting Date and Place: Tuesday, 11/10/15, 12:00 pm, **Scholes Hall, Room 101**

Members Present: Stefan Posse, Faculty Senate President, Ann Brooks, Janie Chermak, Nicole Dopson, Norma Allen, Charlie Paine, Bill Liotta, Trish Steinbrecher, and Charlie Steen.

Members Excused:

Members Absent: Pamela Pyle, Faculty Senate President Elect, Fran Wilkinson, Lee Brown, Kramer Woodard, Mike Dougher, Beth Tigges, Douglas Thomas, Andrew Cullen, Edl Schamiloglu, Ajna Hamidovic, Donna Sigl, Edl Schamiloglu, Donald Bellew, Nora Dominguez, and Scott Hughes.

Guests:

Minutes: Dennis Dunn, Office of the University Secretary.

	Subject	Notes	Follow-Up
1	Call to order (Stefan Posse)	Ann Brooks opened the meeting at Noon, in Room 101, Scholes Hall.	None Needed
2	The Meeting & Suggestions (Roberts Room, Scholes Hall)	<p>Points covered in today's meeting included:</p> <ul style="list-style-type: none"> • Ann informed the committee that she has received no new information from committee members on their research, though she did receive information on the library, regarding repairs; • Last week Faculty President Elect Pamela Pyle met with the UNM Foundation. The Foundation's reports show how much money they have raised for UNM, but not the breakdown of how it is distributed. This will be information that Andrew Cullen, Budget Office, can provide; • Ann and Janie met with the Faculty Senate Operations Committee and gave the committee an update of where the Task Force is in the process. They told the Operations Committee that the Task Force will not have an impact in the short term, but will in the long term. Eventually the Task Force will need to be totally integrated into UNM's budget initiatives and the Budget Leadership Team (BLT). The Operations Committee also suggested that the Task Force become more acquainted with how the budget process works at UNM; • Faculty Senate President Stefan Posse has been invited to the next Budget Leadership Team meeting, which will take place November 17, 2015, 9:30am – 11:00; • Ann projected, onto the screen, pie charts representing the UNM Consolidated Revenues, 2015 – 2016 Budget, and UNM Consolidated Expenditures 2015 – 2016 Budget. This broke down revenues for UNM. Ann handed out these documents to the committee and will create a link to these documents; • Ann next handed out copies of the Four Year Budget Plan FY2016 – FY 2019, and a link will be created to access this document; • Stefan will ask Andrew Cullen to put Ann and Janie on the email notification list for future Budget Leadership Team meetings; • Charlie Steen stated that in his budget research he has found out that every college has an "Andrew Cullen", and they also have committee's like this Task Force, and none of the colleges are doing well financially; • Charlie also reported that private schools are doing well and do not have the same budgetary constraints as UNM, though they are also facing shrinking enrollments; • Stefan pointed out to the committee that the Task Force has done its fact finding mission for the Regents, but, rather than recommendations to the Regents the document should be more of the Task Force's vision based on its research; • Stefan also suggested presenting the Regents with a rewards formula for the faculty which would encourage the faculty's success. UNM's Health Science Center is already following a formula like this; • Janie pointed out that UNM is a research university and if it goes too heavily toward emphasizing teaching this will affect UNM's research staff; • A discussion followed in which the Task Force talked about where universities and colleges are headed in 2015 and what UNM is doing to keep up with these changes and what image UNM is projecting; 	

		<ul style="list-style-type: none"> • Nicole Dopson, the Provost's Office, and Norma Allen, the Budget Office, then presented to the Task Force. Points covered: <ul style="list-style-type: none"> ○ Nicole and Norma recently attended a conference, "Prioritization for Academic & Administrative Programs", which was put on by Academic Impressions, which greatly impressed them. The conference stressed setting and attaining priorities. The conference began with the focus on academic programs and then merged into administrative; ○ The attendees at this conference was primarily made up of presidents, provosts and deans; ○ A fifty question survey was given to the conference attendees and Nicole will forward a copy to Dennis Dunn for distribution to the Task Force members. The survey evaluates how ready an institution is for change; ○ The institutions then set up two task forces. One for academic and one for administrative, with both task forces eventually coming together as one; ○ It takes, on average, three to five years to work through the process of change. Developing the criteria alone can take up to one year; ○ Stefan suggested bringing this concept for change up to the Faculty Senate; ○ Janie suggested going beyond the Faculty Senate and bringing it up to a General Faculty Meeting; ○ Nicole informed the Task Force that there are consulting firms that will assist a university through this process; ○ Stefan suggested the Nicole and Norma attend a Faculty Senate Operations Committee meeting to present the information from their conference; • Following Nicole's presentation Janie Chermak asked her if any research has been done by the Alumni Association regarding the status of UNM graduates over the years and how they have fared with their degrees. Nicole replied that a survey was done last year and she will locate the survey and forwarded it to the Task Force; 	Dennis Dunn to distribute Nicole Dopson's conference survey.
3	To Do	<ul style="list-style-type: none"> • Nicole Dopson will forward the fifty question survey from her conference to Dennis Dunn for distribution to the Task Force; • Nicole will also forward to the Task Force a survey that was done last year on how UNM alumni have progressed with their degrees; 	
4	Next Meeting	Tuesday, November 17, 2015, 12:00pm Scholes Hall Roberts Room, for an hour and a half meeting.	
	Adjourn	Meeting adjourned at 1:35pm.	