

# Faculty Senate Budget Committee

## Minutes

### Draft 3

**Meeting Date and Place:** Tuesday, 3/29/16, 11:00 am, Scholes Hall, Room 101

**Members Present:** Stefan Posse, Faculty Senate President, Ann Brooks, Janie Chermak, Andrew Cullen, Charlie Paine, Kramer Woodard, Gjna Hamidovic, and Fran Wilkinson.

**Members Excused:** Douglas Thomas, Lee Brown, Bill Liotta, Edl Schamiloglu, Beth Tigges and Trish Steinbrecher.

**Members Absent:** Pamela Pyle, Faculty Senate President Elect, Donna Sigl, Donald Bellew, Nora Dominguez, Nicole Dopson, Norma Allen, Scott Hughes, and Charlie Steen.

**Guests:** Vladimir Conde Reche (sitting in for Bill Liotta).

**Minutes:** Dennis Dunn, Office of the University Secretary.

	Subject	Notes	Follow-Up
1	<b>Call to Order</b> (Ann Brooks)	Ann Brooks opened the meeting at 11: 05 am, in the Room 101, Scholes Hall.	None Needed
2	<b>The Meeting &amp; Issues</b> (Room 101, Scholes Hall)	<ul style="list-style-type: none"> <li>• The meeting began with a follow up presentation by Andrew Cullen, Budget Office, on UNM's budget.</li> <li>• Points from Andrew Cullen's presentation:               <ul style="list-style-type: none"> <li>- The state cut the main campus budget by \$4.5 million. The total amount of the cut for UNM is \$7.9 million, and this includes the Health Sciences Center (HSC), Research and Public Service Projects and the branch campuses;</li> <li>- Referring to an article that appeared in a recent issue of the Albuquerque Journal, reporting on money the state wants to take from HSC and apply to Medicaid, Andrew reported that eventually the state of New Mexico will have to find a way to fund Medicaid. This will be accomplished by either raising taxes and making cuts to other state budgets;</li> <li>- Andrew also reported that UNM is in danger of more deep cuts next year;</li> <li>- A discussion followed on ideas for how the university can become less dependent on state funding in the years ahead;</li> </ul> </li> <li>• The UNM Faculty Survey Results (<i>Ann Brooks &amp; Janie Chermak</i>):               <ul style="list-style-type: none"> <li>- 1,954 faculty invited to participate;</li> <li>- 524 responded (26.8%);</li> <li>- 386 completed the survey (19.8%);</li> <li>- Individual question responses between 19.2% - 21.3%;</li> <li>- Female respondents 48.5%;</li> <li>- Male respondents 51/5%;</li> <li>- The majority of respondents have worked at UNM ten years, or less;</li> <li>- A discussion followed addressing the results of specific survey question responses;</li> <li>- At this time the survey results will not be made public due to a promise made to the Committee on Governance. Three copies of the full results of the survey, and comments, have been printed and can be checked out from either Ann or Janie's offices;</li> <li>- The results of the survey will be presented to the Faculty Senate at their next meeting on April 26, 2016;</li> </ul> </li> <li>• <b>Action:</b> Dennis Dunn will send out an email requesting approval of the 2/15/16 &amp; 3/7/16 minutes. Approval will be recognized by the committee members <b>not</b> responding to the email, and only responding if there are changes or edits.</li> </ul>	Dennis Dunn will send out an email to the committee in order to approve past minutes.
4	<b>Next Meeting</b>	Monday, April 4, 2016, 11:00 am Scholes Hall Room 101.	
	<b>Adjourn</b>	Meeting adjourned at 12:20pm.	