



Faculty Senate Budget Committee

DRAFT 1

Minutes

Monday, February 13, 2017

10:00am – 11:00am

ECON 1015

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

Robert Gary	Anderson School
Fran Wilkinson	University Libraries
Sally Fortner	Anesthesiology
Kramer Woodard	Architectures & Planning
Bill Liotta	Theater & Dance
Greg Rowangould	Civil Engineering

<i>Absent:</i>	Janie Chermack	Economics
	Elizabeth Tigges	Nursing
	Scott Hughes	Law
	Norma Allen	Budget Office

Guests:

<i>Minutes:</i>	Dennis Dunn	Office of the University Secretary
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Meeting called to order – 10:00am.

1. Meeting Minutes:

December 20, 2016 – Approved.

January 23, 2017 – Approved.

2. Faculty Survey Report:

Sally Fortner

- Sally has finished the first summary of last year’s survey and will prepare a second summary if the committee requests one.
ACTION: Sally will send out the second summary tomorrow, February 14, 2017.
- Greg created a chart based on the entire survey and handed copies out to the committee. The chart is entitled “Short Term Solutions to UNM Budget” and is based on the full 550 responses to the survey. Greg then proceeded to explain his chart to the committee. (*Please refer to chart below*)
- Kramer gave a brief history of the survey to the committee, pointing out that Janie has already presented a summary of the survey to the Board of Regents last year.
- Discussion of the survey followed.

Faculty Senate Budget Committee

- Fran suggested a two-page Executive Summary of the survey be released to the faculty. It would consist of three questions from the survey with the most responses. Those questions would be:
 - What is your biggest concern with the University?
 - What do you want to do with the Budget? Short term and long term.
 - What is your largest concern about your job?

ACTION: A motion was made to create the Executive Summary as Fran outlined the summary. Motion was passed, no abstentions.

ACTION: Greg will also look at the three questions and create an Excel Spreadsheet from this information. He will have this information ready by the next Budget Committee meeting on March 20, 2017.

3. Budget Committee Goals & Objectives:

- Robert reviewed the presentation given by Norma Allen and Nicole Dopson from UNM Budget Office at the last Budget Committee meeting, regarding UNM's budget.
- Budget Leadership Team Subcommittees:
These are the people who develop the university budgets and work with funding. They have invited faculty participation into these subcommittees. Robert informed the committee that Janie would like to have members of the Budget Committee sitting on these subcommittees and report back to the Budget Committee. This information would then be reported to the Faculty Senate.
- **ACTION:** Janie will contact Norma Allen and Nicole Dopson to return to the Budget Committee and repeat their budget presentation. This time they should dig deeper into how departmental budget money is spent and where to find this information.

4. Future Meetings:

March 20, 2017; April 10, 2017; May 8, 2017.

(All meetings will be from 10:00 am to 11:00 am in ECON 1015, unless notified otherwise).

5. Meeting Adjourned:

11:20am

Next Meeting:

Monday, March 20, 2017, 10:00am – 11:00am. ECON 1015.

Faculty Senate Budget Committee



