



Faculty Senate Budget Committee

Final

Minutes

Monday, October 18, 2021

11:00 AM-12:00 PM

Via Zoom

Attendees:

| | |
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| Robert Gary | Anderson School of Management |
| Pim Higginson | Foreign Languages |
| David Hurley | University Libraries |
| Sudharman Jayaweera | School of Engineering |
| Osborn Pearson | Anthropology |
| Mary Rice | Education |
| Irene Vasquez | Chicana & Chicano Studies: Budget Committee Chair |

Excused:

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| Melody Avila | College of Nursing |
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Absent:

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| Michael Davis | Surgery Urology |
| Norma Allen | Budget Office |

Guests:

N/A

Minutes:

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| Felisha Martinez | Office of the University Secretary |
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Meeting called to order @ 11:08 AM

Quorum was met.

1. **Welcome and Introductions**

Each committee member introduced themselves as there are members from last year and new members this year. A brief description was provided to new members of what the committee does. The committee has Norma Allen provide monthly reports regarding the University budget, which includes recent Budget Leadership Team (BLT) meeting reports. The committee provides feedback that is then taken back to the BLT by Norma. The committee will check in with the BLT to see who on the Budget Committee would be the second representative for the committee. The two representatives include the chair and one other member. It was discussed that there be a conversation about more faculty representation on the BLT.

2. **Review and Approval of Agenda:**

A motion to approve the agenda for October 18, 2021, was made. The motion was seconded and approved.

3. **Review and Approval of Minutes**



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A motion to approve the meeting minutes for May 2021 was made. The motion was seconded and approved with two abstentions.

4. **Planning for the Year**

The committee reviewed the committee charge. The committee works beneath the Business Council. The council has not meet for some time, however the hope is they can meet sometime this academic year. Due to the pandemic and scheduling conflicts, the Business Council chair met one on one with each chair of their respective committees. The questions were asked, what will the goals be of the Budget Committee this year? A brief discussion was held regarding past issues with the charge. How involved can the Budget Committee be in the planning of the University budget? Irene stated the committee should follow up with the provost's office about the modifications to the Research and Public Service Project (RPSP) process. It was suggested that Bill Stanley be invited to the December meeting to further discuss.

5. **Future Meetings**

The committee decided they would meet via Zoom until the beginning of 2022 and decide thereafter if they will meet in-person or virtually.

6. **Next Meeting**

Monday, November 15, 2021
Via Zoom

7. **Adjourned:** 11:38 AM