

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

Minutes

Draft 2

Meeting Date and Place: Tuesday, 1/12/16, 12:00 pm, **Scholes Hall, Room 101**

Members Present: Stefan Posse, Faculty Senate President, Ann Brooks, Janie Chermak, Fran Wilkinson, Trish Steinbrecher, Kramer Woodard, and Charlie Paine.

Members Excused:

Members Absent: Pamela Pyle, Faculty Senate President Elect, Beth Tigges, Douglas Thomas, Andrew Cullen, Edl Schamiloglu, Ajna Hamidovic, Donna Sigl, Edl Schamiloglu, Donald Bellew, Bill Liotta, Lee Brown, Nora Dominguez, Nicole Dopson, Norma Allen, Charlie Steen, Mike Dougher, and Scott Hughes.

Guests:

Minutes: Dennis Dunn, Office of the University Secretary.

| | Subject | Notes | Follow-Up |
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| 1 | Call to Order (Stefan Posse) | Stefan Posse opened the meeting at 12:00pm, in Room 101, Scholes Hall. | None Needed |
| 2 | The Meeting & Issues (Room 101, Scholes Hall) | <ul style="list-style-type: none"> • The meeting began with Faculty Senate President Stefan Posse explaining the process of sending out a survey to the UNM faculty. The Committee on Governance (CoG), owns the Faculty Voting email list, while the Provost's Office owns the All Fac email list. The All Fac email list is the one Stefan would like to use for his survey since it is the most inclusive email list of the UNM faculty; • A discussion then ensued regarding the length of the survey, which is just over sixty questions, and ramifications of shortening it, and needing the survey to be approved once again before sending it out. • Concerns expressed by Jackie Hood, of the Committee on Governance, regarding the survey were discussed. The main concern was the length of the survey and that most faculty members would not take the time to complete the survey. Concerns were also raised about what would be done with the survey once the results were turned in to the Task Force; • Stefan stated that he would talk with the office of the University Council regarding the confidentiality of the survey which would relieve some of the concerns the members of the Task Force have about the results the survey will generate; • It was agreed to hold off sending out the survey until at least three weeks into the spring semester; • A poll will be sent out to Task Force members in order to set meeting dates for the spring semester. The meetings will be held every other week, and will be an hour in duration. Dennis Dunn, University Secretary's Office, will be asked to compile a list of everyone who has attended Task Force meetings, since its inception in August 2015, and that list will be used to create a contact list for the poll; • Ann Brooks and Trish Steinbrecher will review the survey in its current form and report their opinion to the Task Force. | <p>Stefan Posse will speak with University Council regarding confidentiality and the survey.</p> <p>Dennis Dunn will create a list of all attendees to Task Force meeting since August 2015.</p> <p>Ann Brooks and Trish Steinbrecher will review the survey in its current form and report their opinion to the Task Force.</p> |
| 4 | Next Meeting | TBD, based on poll to be sent out to members. | |
| | Adjourn | Meeting adjourned at 1:05 pm. | |