

# Faculty Senate Budget Committee

## Minutes

### Draft 3

**Meeting Date and Place:** Tuesday, 4/19/16, 11:00 am, **Scholes Hall, Roberts Room**

**Members Present:** Stefan Posse, Faculty Senate President, Ann Brooks, Charlie Paine and Beth Tigges.

**Members Excused:** Douglas Thomas, Lee Brown, Bill Liotta, Edl Schamiloglu, Kramer Woodard, Gjna Hamidovic, Fran Wilkinson and Trish Steinbrecher.

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

**Guests:**

**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 Roberts Room, Scholes Hall. Quorum was not met.	None Needed
2	<b>The Meeting &amp; Issues</b> (Roberts Room, Scholes Hall)	<ul style="list-style-type: none"><li>Ann began the meeting with a reminder that new chairs will have to be elected for the committee. At this time Ann and Janie will not be able to continue as the committee chairs. Ann has prior commitments and Janie will be on sabbatical;</li><li>Ann pointed out that there needs to be more representation on the committee based upon the requirements of the charge;</li><li>The charge needs to be updated since it no longer fits the duties of the committee. It was suggested that this issue be brought up before the Faculty Senate;</li><li>A permanent meeting time for the committee needs to be locked in so that the meeting times are not constantly changing, which affects attendance;</li><li>Concerns were expressed as to the direction and overall need for the Budget Committee and to its future usefulness.</li></ul>	
4	<b>Next Meeting</b>	TBD	
	<b>Adjourn</b>	Meeting adjourned at 11:40am.	