



**Faculty Senate Budget Committee**

**DRAFT 2**

**Minutes**

Thursday, December 1, 2016  
12:30pm to 1:30pm  
ECON 1015

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

Janie Chermak	Economics
Sally Fortner	Anesthesiology
Bill Liotta	Theater & Dance
Kramer Woodard	Architecture & Planning
Robert Gary	Anderson School
Fran Wilkinson	Library
Gregory Rowangould	Civil Engineering

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

**Meeting called to order – 12:30pm.**

**1. Meeting Minutes:**

October approved; November approved with edits.

**2. Discussion of meeting attendance:**

Committee voted to discuss a recommendation to the Faculty Senate President that two, consecutive, unexcused absences from committee meetings would result in removal from the committee.

The draft recommendation is “For any member with two, consecutive, unexcused absences, the committee will recommend to the Faculty Senate President that the member be dropped from the committee and replaced.”

ACTION: J. Chermak will discuss with Faculty Senate President P. Pyle.

**3. Faculty Survey:**

G. Rowangold will develop some quantitative analysis from the survey. S. Fortner will develop a qualitative analysis of the written comments. The committee will consider the analysis at the next meeting.

**4. Tentative Future Meetings:**

Jan 23; Feb 13; Mar 20; Apr 10; May 8. (All meetings will be from 10:00 am to 11 am in ECON 1015 unless notified otherwise.)



## **Faculty Senate Budget Committee**

### **5. Meeting Adjourned**

**Next Meeting:**

**Monday, January 23, 2017, 10:00pm – 11:00pm. ECON 1015.**