



Faculty Senate Budget Committee

DRAFT 2

Minutes

Tuesday, October 11, 2016

4:00pm to 5:00pm

ECON 1015

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

Janie Chermak	Economics
Bill Liotta	Theater & Dance
Greg Rowangould	Civil Engineering
Kramer Woodard	Architecture & Planning
Robert Gary	Anderson School

Excused: Fran Wilkinson Library

Minutes: Dennis Dunn Office of the University Secretary

Meeting called to order – 4:00pm.

Quorum was not met.

Committee Chair:

Janie Chermak opened the meeting by announcing that chairs are elected each year and that the committee needs to elect a chair or co-chairs. Quorum was not met so an election for a new chair could not be held at this meeting.

ACTION: She asked the members present to consider who they would like to elect as chair for the next year. Vote will be at the next meeting.

The Charge:

Janie expressed concerns that the committee's Charge is inconsistent in that by the time UNM's budget is finalized the Budget Committee has not yet seen the budget, and there for has no input on the budget.

Potential Goals for the Year Were Discussed:

- Clarifying where the committee stands in regards to working with a budget that the committee has not seen before it has been approved. If rewriting the Charge cannot be agreed upon by the committee, then the issue of disbanding the committee was raised. This would be done if the committee truly has no input upon budget decisions.



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- Completing a report from the faculty survey that was administered last year.
 - Survey results will be provided to committee
 - May be valuable to ask members from the budget task force to provide input.
Will contact Faculty Senate President Pamela Pyle to discuss.
- Request input from Faculty Senate as to any activities they would like to see the budget committee undertake this year. Will discuss with the Faculty President
- A suggested activity was to develop a form that might make the university's budget more transparent to those who are not well versed in budgets.

Next Meeting:

Thursday November 3, 2016, 12:30pm – 1:30pm. ECON 1015.

Adjourn: 5:00pm