

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

Meeting Date and Place: Tuesday, 9/22/15, 1:00 pm, **Scholes Hall, Roberts Room**

Members Present: Janie Chermak, Scott Hughes, Charlie Paine, Fran Wilkinson, Beth Tigges, Nora Dominguez, Kramer Woodward, Bill Liotta, Stefan Posse, Faculty Senate President, Pamela Pyle, Faculty Senate President Elect, Michael Dougher, Vice President Research & Economic Development, Ann K. Brooks, ASM, Department of Accounting,

Members Excused:

Members Absent: Douglas Thomas, Andrew Cullen, Norma Allen, Trish Steinbrecher, Edl Schamiloglu, Charlie Steen, Ajna Hamidovic, Carol Bernhard, Donna Sigl, Professor of Psychiatry, Lee Brown, HSC Council Chair,.

Minutes: Dennis Dunn, Office of the University Secretary.

	Subject	Notes	Follow-Up
1	Call to order (Stefan Posse)	Faculty Senate President Elect Pamela Pyle opened the meeting at 1:00pm, in the Roberts Room, Scholes Hall.	None Needed
2	The Meeting & Suggestions (Roberts Room, Scholes Hall)	<p>Points covered in today's meeting included:</p> <ul style="list-style-type: none"> • Faculty Senate President Elect Pamela Pyle began the meeting by stating that she and Faculty Senate President Stefan Posse would like to present the draft of the Task Force's progress report to two faculty senate committees and to use today's meeting to edit and clean up the document. Time would also be taken in today's meeting to edit the Task Force's charge so that President Posse can present it at the 3:00pm Faculty Senate meeting later today; • Chuck Paine brought up an article he had recently read in The Nation that stated universities across the country were decreasing the size of permanent faculty while increasing the administrations. He also mentioned an article in the Wall Street Journal that reported on how universities in California are divesting themselves from fossil fuels. He feels UNM needs to look at this and perhaps mention this in the Task Force report; • President Posse reminded the Task Force that the Regents have set a deadline of November for the report and President Frank has set a December deadline. He also stated that there are items the Task Force needs to present to the Academic Freedom & Tenure Committee, as well as the Committee on Governance; • Kramer Woodard suggest, now that the Task Force has more time, to send out a survey to the faculty, using only a few questions, to get feedback on how they see the UNM budget issue; • The draft of the Task Force charge was then projected onto the conference room screen and edits were made to the document. When the edits were complete the document was approved by the members of the Budget Committee, who were present, so that President Stefan can present it to the Faculty Senate meeting at 3:00pm; 	Dennis Dunn to post the finalized charge document onto the Task Force's SharePoint website.

	<p>The Meeting & Suggestions (cont.) (Roberts Room, Scholes Hall)</p>	<ul style="list-style-type: none"> • Discussion followed regarding the three major issues the Task Force needs to deal with: Revenue Enhancement, Cost Control, and Efficiency Initiatives; • FS Budget Committee co-chairs Ann Brooks and Janie Chermak made the final edits to the charge and emailed the final copy to Dennis Dunn, Office of the University Secretary, for posting on the Task Force's SharePoint website; • Attracting more students... 	
3	Minutes	Faculty President Elect Pamela Pyle made a motion to accept the September 8, 2015 Taskforce meeting minutes and it was seconded by Faculty President Stefan Posse. All agreed and there were no abstentions.	
4	To Do	Faculty Senate President Stefan Posse requested all Taskforce members review the Progress Report and Charge and send him their edits, ideas and corrections for consideration at the next meeting.	
	Next Meeting	Tuesday, September 22, 2015, 12:00pm Scholes Hall Roberts Room, for a two hour meeting.	
	Adjourn	Meeting adjourned at 2:08pm.	