

## December 2016 Senate Budget Committee Meeting Minutes

Attending: J. Chermak, S. Fortner, R. Gray, W. Liotta, Kraemer, G. Rowangold, F. Wilkinson

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. (J. Chermak will discuss with Faculty Senate President P. Pyle).

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.”

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 16; Feb 23; Mar 20; Apr 10; May 8
5. Meeting Adjourned