

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

Minutes

Draft 1

Meeting Date and Place: Tuesday, 10/20/15, 12:00 pm, **Scholes Hall, Roberts Room**

Members Present: Stefan Posse, Faculty Senate President, Janie Chermak, Ann K. Brooks, Charlie Steen, Fran Wilkinson, Kramer Woodard, Charlie Paine, Mike Dougher, Lee Brown, Bill Liotta, Donald Bellew and.

Members Excused:

Members Absent: Pamela Pyle, Faculty Senate President Elect, Beth Tigges, Nora Dominguez, Douglas Thomas, Andrew Cullen, Norma Allen, Trish Steinbrecher, Edl Schamiloglu, Ajna Hamidovic, Carol Bernhard, Donna Sigl, Edl Schamiloglu and Scott Hughes.

Guests: Kevin Stevenson, President's Office.

Minutes: Dennis Dunn, Office of the University Secretary.

	Subject	Notes	Follow-Up
1	Call to order (Stefan Posse)	Faculty Senate President Stefan Posse opened the meeting at Noon, 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"> • Fran Wilkinson informed the members that UNM is considering creating Service Centers, located in accounting, finance, IT and possibly Human Resources; • The report from the KSA Consulting Services is now available on the President's website. There is a final report and an interim report. The interim report includes results from the internal UNM survey and information on IT structures at peer institutions.. This report looks at the duplication of services at UNM. A link to this website will be sent to Task Force members and posted on the Task Force's SharePoint website; • Kevin Stevenson, Strategic Planning, President's Office, presented to the Task Force on "Tuition Sharing Compacts". He presented the evolution of UNM's Budget Allocation Model and past efforts to implement Responsibility Center Management (RCM) in the past.. These efforts included the Results Oriented Management (ROM) initiative and the current 5% hold back model. Kevin reported that last spring President Frank appointed a working group to look at previous budgeting efforts and to recommend the design, structure and components of a tuition sharing budget model. This model would allocate tuition directly to colleges based on SCH and enrollment (majors). At this time a final model has not yet been released to the entire UNM campus community. Stefan suggested that Kevin present a condensed version of this presentation to the Faculty Senate and Kevin agreed. This ended Kevin's presentation; • Kramer Woodard reported that he has been working on his Life Work questionnaire, and that he recently spoke with Dr. Leslie Morrison, Vice Chancellor, HSC, regarding the questionnaire her office sent out and she stated that she has heard that the Budget Task Force is a very controversial committee at UNM. Kramer was taken aback by this statement and wanted to share it with the Task Force. He explained to Dr. Morrison that the Task Force wants to put out a questionnaire that will help with governance and share concerns of the faculty regarding budgets and suggestions on how to improve them and communication between the Administration and the Regents. Dr. Morrison stated that until the Task Force contacts the Committee on Governance, she would not participate in the questionnaire. Lee Brown reported that he has also contacted Dr. Morrison and she told him the same thing but that the questionnaire her office sent out would be released in the future. No date was given. A discussion followed on the role of the Committee on Governance at UNM as it pertains to the Task Force. Following the discussion Lee Brown said that he would speak to Dr. Morrison regarding her questionnaire. It was also mentioned that the faculty was surveyed in 2007 and the Task Force should be able to track down those questions; • In a discussion regarding student tuition Lee Brown informed the Task Force that in the last 30 years UNM's tuition has only gone up \$700 and that most in-state tuition is paid for by the lottery scholarship; 	

		<ul style="list-style-type: none"> • Kramer also suggested that the Task Force look into how the university manages its investments, such as Mesa del Sol, the Innovate Albuquerque, located in downtown, and UNM West. It was suggested that this information would be located in any audits that have been done at UNM; • It was suggested that the Task Force draft an open letter to the Faculty explaining the work the Task Force is engaged in. Ann and Janie will prepare a draft of the letter and it will be sent out via email and also presented at next week's Faculty Senate meeting. The open letter will also refer to the questionnaire that will be sent out to the faculty; 	
3	To Do	<ul style="list-style-type: none"> • Lee Brown to speak to Dr. Leslie Morrison regarding the questionnaire her office sent out; • Find a copy of a survey that was sent out to the faculty in 2007; • Ann and Janie to draft an open letter to the faculty explaining the work of the Budget Task Force; 	
4	Next Meeting	Tuesday, October 27, 2015, 12:00pm Scholes Hall Roberts Room, for an hour and a half meeting.	
	Adjourn	Meeting adjourned at 1:40pm.	