

# Faculty Senate Budget Committee

## FINAL DRAFT

### Minutes

Wednesday, January 22, 2020

2:00-3:00 PM

Scholes Hall, Room 141 (Executive Conference Room)

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

Janie Chermak	Economics
Susanne Clement	University Libraries
Robert Gary	Anderson School
Melissa Robert	Pharmacy
Renia Ehrenfeucht	Architecture & Planning
Norma Allen	Budget Office
Irene Vasquez	Chicana & Chicano Studies

### *Excused:*

Melody Avila	College of Nursing
--------------	--------------------

### *Absent:*

Michael Davis	Surgery Urology
Arlie Woodrum	Education
Chad Simons	Music
Osbjorn Pearson	Anthropology
Marquita Harnett	Law

### *Guests:*

N/A

### *Minutes:*

Felisha Martinez	Office of the University Secretary
------------------	------------------------------------

**Meeting called to order @ 2:05 PM**

**Quorum was met.**

**1. Approval of Agenda:**

Agenda for Wednesday, January 22, 2020 approved by unanimous vote.

**2. Approval of Minutes**

Minutes for Monday, November 18, 2019 were approved with one abstention by committee chair as they could not attend said meeting.

**3. Discussion of Faculty Senate Budget Committee transitioning to the Faculty Senate Budget and Leadership Committee:**

The committee discussed the potential of a large-scale change in the function of the committee. The discussion was precipitated by a December meeting between Faculty Senate President, Dr. Finnie Coleman and the chair of the budget committee, where they

## Faculty Senate Budget Committee

discussed the current function of the committee how it could be improved. The outcome was a proposed morphing into a Budget Leadership Committee (BLC). As a part of this the idea of a Administrative Leadership program was discussed, where selected members of the BLC would intern in administrative offices in order o gain experience and understanding of administrative functions.

The committee discussed potential structures of the committee as well as the potential interest of the administration.

The suggestion was made that the committee invite administrative representatives and the Faculty Senate President to a future meeting to brainstorm. Faulty members volunteered to compile pertinent information.

4. **New Business:**

No new business included.

5. **Next Meeting:**

Wednesday, February 19, 2020

2:00-3:00 PM

Scholes Hall, Room 141 (Executive Conference Room)

6. **Adjourned:** 2:55 PM