

## Faculty Senate Budget Committee

### FINAL DRAFT

#### Minutes

Monday, November 18, 2019

10:30 AM to 11:30 AM

Room 101 (Scholes Hall)

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

Melody Avila	College of Nursing
Susanne Clement	University Libraries
Marquita Harnett	Law
Robert Gary	Anderson School
Melissa Robert	Pharmacy
Renia Ehrenfeucht	Architecture & Planning
Norma Allen	Budget Office
Irene Vasquez	Chicana & Chicano Studies

#### *Excused:*

Janie Chermak	Economics
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#### *Absent:*

Michael Davis	Surgery Urology
Arlie Woodrum	Education
Chad Simons	Music
Osborn Pearson	Anthropology

#### *Guests:*

N/A

#### *Minutes:*

Felisha Martinez	Office of the University Secretary
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#### Meeting called to order @ 10:36 AM

**Quorum was met. Dr. Robert Gary facilitated the meeting as Dr. Janie Chermak was not present.**

1. **Approval of Agenda:** Agenda for Monday, November 18, 2019 approved by unanimous vote.
2. **Approval of Minutes:** Minutes for Monday, October 21, 2019 were approved with one abstention as committee member did not have an opportunity to review meeting minutes.
3. **Old Business: Revision of Committee Charge**  
The committee was asked to review recommendations by Dr. Janie Chermak. Questions regarding involvement with Budget Leadership Team (BLT) were discussed. Recommendations for charge are as follows:
  - Dr. Chermak and/or committee member speak with the Operations Committee regarding changes to the charge.

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- The phrase “working with the BLT” in the policy statement would need further clarification.
- The BLT be aware of changes being made in order to include the committee.
- Should it be a requirement to have a Budget Committee member be a voting member of the BLT?

The committee reviewed the BLT charge, roster, and flowchart for further examination of its functions and how it relates to the Budget Committee.

Concerns were raised regarding the following:

- Budget Committee is not being involved in UNM budgeting input.
- How the union will affect any changes made to the charge.

The committee then decided to review the “Related Documents” for the next meeting. Each document will be reviewed by a different committee member.

#### 4. **New Business: Faculty Compression Study**

Dr. Gary reported Dr. Chermak has been speaking with Barbara Rodriguez, Senior Vice Provost, regarding the information given to Bureau of Business and Economic Research (BBER). He stated no further feedback has been provided at this time. Dr. Gary stated this economic grouping at UNM has completed several reports for the university. He reported this would help in getting a broader look at data for UNM. Some concern by a committee member was raised that specific data was not being considered in such a report such as race, ethnicity, gender, etc.

#### 5. **Meeting Time: Spring Semester**

It was requested by Dr. Gary that some additional meeting times be included in a doodle poll to be sent out via email to the committee. It was recommended a zoom link be added for each meeting in order to ensure optimum committee participation.

#### 6. **Next Meeting: TBD**

Pending a doodle poll.

#### 7. **Adjourned: 11:29 AM**