

# Faculty Senate Budget Committee

## Final Draft

### Minutes

Monday, October 21, 2019  
10:30 AM to 11:30 AM  
Room 101 (Scholes Hall)

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

Janie Chermak	Economics
Marquita Harnett	Law
Robert Gary	Anderson School
Melissa Robert	Pharmacy
Renia Ehrenfeucht	Architecture & Planning
Norma Allen	Budget Office
Janie Chermak	Economics
Irene Vasquez	Chicana & Chicano Studies

### *Excused:*

Melody Avila	College of Nursing
Susanne Clement	University Libraries

### *Absent:*

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

### *Guests:*

Finnie Coleman	Faculty Senate President
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### *Minutes:*

Felisha Martinez	Office of the University Secretary
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**Meeting called to order @ 10:05AM**

**Quorum was met.**

#### **1. Approval of Agenda:**

- The agenda for October 21, 2019 was approved.

#### **2. Approval of Minutes:**

- The minutes for September 16, 2019 was approved with an amendment - Greg Rowangold is no longer at UNM should not be included on the members list.

#### **3. Faculty Senate President: Dr. Finnie Coleman**

- Dr. Finnie Coleman met with the committee in order to discuss importance of Budget Committee success to create comprehensive budget proposal to go in front of Provost and University President. He reported three areas of focus for the committee.

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- Facilitate review recommendation on committee document. How this will change with recent union vote.
  - Create process to contact committees (21 in total for Faculty Senate) regarding budgetary needs.
  - Developing more strategic relationship with Budget Leadership Team (BLT). This can be done through change of committee charge.
- Dr. Coleman also asked the committee to consider creating an end of academic year report briefly summarizing:
    - Committee work
    - Determine goals for the next academic year
    - Have new chair in place by the end of the academic year.
  - Dr. Coleman opened the meeting to questions posed by the committee members.
4. **Old Business: Provost Salary Compression Study**
- Chair Janie Chermak requested approval from committee to add the compression study to the November meeting. Committee agreed, however the committee did briefly discuss the study and questions/concerns were expressed.
5. **New Business: Proposed Revision to Policy A63.1 “Budget Committee”**
- Committee began an initial discussion of potential changes to the committee charge these included:
    - Membership: 13 members as ‘minimum’ should be changed to ‘optimal’ as committee would be in frequent violation of this. List potential addition of members from specific schools (i.e., Population Health).
    - Removal or editing of A and B in the charge, as these may not be feasible tasks as written
    - Specify what budget the committee should be considering: I&G only, or the broader budget
    - Increase committee representation on BLT
  - Additional suggestions
6. **Meeting Time: Spring Semester**
- To be discussed at next meeting.
7. **Next Meeting:**  
Monday, November 18, 2019  
10:30 AM  
Scholes Hall, Room 101  
Agenda Items:
  - Committee charge
  - Compression Study
8. **Adjourned:**

**Faculty Senate Budget Committee**

**11:05 AM**