

# Faculty Senate Budget Committee

## FINAL DRAFT

### Minutes

Wednesday, February 19, 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
Michael Davis	Surgery Urology

### *Excused:*

Melody Avila	College of Nursing
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### *Absent:*

Irene Vasquez	Chicana & Chicano Studies
Arlie Woodrum	Education
Chad Simons	Music
Osbjorn Pearson	Anthropology
Marquita Harnett	Law

### *Guests:*

Timothy Ross

### *Minutes:*

Felisha Martinez                      Office of the University Secretary

### Meeting called to order @ 2:06 PM

### Quorum was not met.

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

Agenda for Wednesday, February 19, 2020 approved by present committee members.

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

Minutes for Wednesday, January 22, 2020 were approved by present committee members. Electronic vote sent to members not present for approval.

#### 3. **Updated Policy:**

It was discussed having the committee charge reviewed. Present members voted in favor of proposed changes. An electronic vote would be sent to members not present for approval. As of 2/21/20 there were no oppositions or abstentions for said vote. It was reported that changes by the committee will be sent to Policy Committee by 2/21/20 as

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this is the deadline in order to have the charge sent out for campus comment in March 2020.

### 4. **Major Changes to Committee Charge:**

It was suggested the committee focus on major changes to committee charge. A statement has been drafted to be sent to university leadership. It was proposed sending the statement to Faculty Senate President, VP for Finance, Provost, President for Research. Committee members suggested having better integration with Budget Leadership Team as well as restarting academic leadership program. Dr. Melissa Roberts provided information from other universities regarding budget committees. A brief discussion was held regarding varying budget committee structures. It was suggested reviewing information further for next meeting.

### 5. **New Business:**

- **Future Meeting-** It was suggested moving the next meeting from March 18<sup>th</sup> to March 25<sup>th</sup> due to Spring break. Some committee members were able to attend while others were not, however the committee agreed to move the meeting to the following week.
- **Committee Membership-** It was stated committee members who have missed more than two meetings would be contacted regarding membership, with exception of those who missed meetings due to extenuating circumstances.
- **Committee Vacancies-** It was reported Dr. Finnie Coleman recommended having suggestions for committee vacancies prepared before the end of the year in order to have vacancies filled by the new academic year.
- **Proposed Faculty Resolution on Fossil Fuels-** Timothy Ross was present for meeting in order to discuss the resolution on UNM divesting from fossil fuel investments. A short discussion was held regarding the possibility of such a resolution being put into practice. Committee member discussed financial impact of such changes and suggested a cap on the spending that would be used on the university transitioning to green options. Another committee member suggested having some sort of incentive for changes. It was asked that the committee analyze suggestions for the future. Committee member may suggestion to keep the revised resolution more general in terms of reaching said goal.

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

Wednesday, March 25, 2020  
2:00-3:00 PM  
Scholes Hall, Room 101

### 7. **Adjourned:** 3:00 PM