

Faculty Senate Budget Committee

February 19, 2020
Scholes Hall, Room 141
2:00-3:00 PM

1. Approval of Agenda
2. Approval of January Minutes
3. Discussion and vote to approve updated policy. (*Note these are the changes to the charge that are from last fall and do not reflect any changes that we might consider going forward. These elementary changes are required to be approved and submitted by 2/21/20.*)
4. Continued discussion of major changes to the committee charge. (*Note, due to time constraint, I did not get the email draft to committee for an invite of administrative folks for this meeting). Would like to better formulate the ideas an invite for March.*)
5. New Business
 - Members missing more than two meeting with unexcused absences
 - Number of vacancies for next year.
 - March meeting - currently falls during spring break. Move to following week?
 - Walter Gestle: proposed faculty resolution on fossil fuels.
6. Adjourn