

Faculty Senate Budget Committee

Final Draft

Minutes

Wednesday, April 15, 2020

2:00-3:00 PM

Via Zoom

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

Norma Allen (ex officio)	Budget Office
Janie Chermak	Economics
Susanne Clement	University Libraries
Michael Davis	Surgery Urology
Renia Ehrenfeucht	Architecture & Planning
Robert Gary	Anderson School
Marquita Harnett	Law
Osbjorn Pearson	Anthropology
Melissa Robert	Pharmacy
Irene Vasquez	Chicana & Chicano Studies

Excused:

Melody Avila	College of Nursing
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Absent:

Arlie Woodrum	Education
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Guests:

Walter Gerstle	
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Minutes:

Felisha Martinez	Office of the University Secretary
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Meeting called to order @ 2:00 PM

Quorum was met.

1. Approval of Agenda:

Agenda for Wednesday, April 15, 2020 approved by unanimous decision.

2. Approval of Minutes

Minutes for Wednesday, February 19, 2020 were approved by unanimous decision.

3. UNM Faculty Senate Resolution to Divest from Fossil Fuel Use and Investments

Walter Gerstle presented a revised energy resolution.

The committee discussed the resolution at length. The committee recognized the complex issues associated with energy and climate change and felt that this was a topic that was bettered considered by the full Faculty Senate. A motion was made and passed 7-2 that the resolution be sent forward to the Faculty Senate Operations for consideration of the

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full Faculty Senate. The committee requested that the communication sent forth made clear that this was not an endorsement of the resolution, but rather a recognition that it considered by a broader group of faculty.

4. Committee Membership and 2020-2021 Chair Nominations

The committee discussed committee's composition for next year. Dr. Susanne Clement reported she will retire on September 1, 2020. It was reported that Faculty Senate President Coleman indicated he would make appointments for vacancies prior to the May meeting.

In addition to new members being invited to the May meeting, the election for a new chair will be held. Dr. Chermak asked for nominations or self-nominations for chair. None were made at the meeting.

5. New Business:

A brief synopsis of the university's 2021 budget was made by Norma Allen of the budget office.

6. Next Meeting:

Wednesday, May 20, 2020
Via Zoom

7. Adjourned: 3:00 PM