

Faculty Senate Budget Committee

Final Draft

Minutes

Monday, September 16, 2019

10:30 AM to 11:30 AM

Room 101 (Scholes Hall)

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

Robert Gary	Anderson School
Melissa Robert	Pharmacy
Melody Avila	College of Nursing
Renia Ehrenfeucht	Architecture & Planning
Susanne Clement	University Libraries
Osbjorn Pearson	Anthropology
Regina Dominguez	
*On behalf of (Norma Allen)	Budget Office
Janie Chermak	Economics

Excused:

Marquita Harnett	Law
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Absent:

Michael Davis	Surgery Urology
Irene Vasquez	Chicana & Chicano Studies
Arlie Woodrum	Education
Chad Simons	Music

Guests:

N/A

Minutes:

Felisha Martinez

Office of the University Secretary

Meeting called to order @ 10:30 AM

Quorum was met.

1. Approval of Agenda:

- The agenda for September 16, 2019 was approved by unanimous vote. Previous meeting minutes were approved via email to the committee.

2. Welcome and introductions

- Each committee member introduced themselves and welcoming remarks were made.

3. Chair nominations

- Election ballots were passed to voting members of the committee. Votes were unanimous for Janie Chermak to be officially elected as chairperson.

4. Old Business

Faculty Senate Budget Committee

- A discussion regarding salary compression was held. It was reported that there should be some data from the provost office regarding this. It was stated that Barbara Rodriguez will be contacted in order to obtain this data and possibly have her make report to the committee.

5. **New Business: Reading of the Charge and Future Goals**

- Dr. Chermak reported it would be appropriate to read and review the charge of the committee. She read the charge aloud to the committee. It was reported the charge was written before Budget Leadership Team (BLT) was created. It was stated there is work being done regarding budget with some faculty representation. Suggested changes included:
 - Adding another faculty member to the BLT
 - Independent presentation to the regents by the CommitteePros and cons of each of these were discussed.
- Future goals or focus of the committee were discussed including:
 - Salary compression - this is a topic that carries over from last year.
 - Faculty satisfaction survey - this would be an update to a previous survey.
 - Work with staff council on topics of concern to both faculty and staff.
 - Impact of student enrollment on budget as well as the impact of online programs on the budget.

6. **Upcoming Business**

- It was reported that the BLT is having an upcoming meeting on Thursday, September 19, 2019. It is an open meeting and everyone is welcome to attend.
- Invite the new VP for Finance to meet with the committee
- Meet with Faculty Senate President Coleman.

7. **Next Meeting:**

October 21, 2019
10:30 AM
Scholes Hall, Room 101

8. **Adjourned:**

11:21 AM