

Faculty Senate Budget Committee Agenda
1:30PM 13 February 2020
Ingram Library Second Floor Conference Room

- I. FY 20 Budget Update
 - a. This committee's role in budget shared governance
- II. FY 21 Budget Planning
 - a. This committee's role in budget shared governance
- III. Old Business
- IV. New Business
 - a. Chair for AY 20-21?
- V. Announcements
 - a. Next meeting Thursday, April 9, 1:30Pm Location TBD
- VI. Adjourn

I.

Purpose: to serve in an advisory capacity to the Vice President for University Advancement and Vice President of Business and Finance; to review the budget of the University and make recommendations regarding prioritization, distribution, and implementation to the President and the Vice Presidents of the University; and to consult on discussions concerning salaries and benefits.

Membership: four senators; seven faculty, one elected from each of the five colleges (COSM, COSS, COAH, RCOB, COE), the School of Nursing, and the Library; five administrators: the Director of Budget Services and one each appointed by the Provost, the Vice President for Student Affairs and Enrollment Management, the Vice President for Business and Finance, the Vice President for University Advancement; one student, appointed by SGA. (Total: 17)

Senator: **Shelly Elman (COAH), Theatre, 2020, chair**

Senator: **Lisa Gezon (COSS), 2020, Anthropology**

Senator: **Charles Hodges (RCOB), At-large, 2021**

Senator: **Laurie Kimbrel (COE), Leadership, Research, and School Improvement, 2022**

COSM Rep.: **Megumi Fujita (COSM), 2021**

COSS Rep.: **Heather Mbaye (COSS), 2020**

COAH Rep.: **Margaret Mitchell (COAH), 2021**

RCOB Rep.: **Jack Wei (RCOB), 2020**

COE Rep.: **James Schwab (COE), 2021**

THSSON Rep.: **Kala Crobarger (THSSON), 2021**

LIBR Rep.: **Blynn Olivieri (LIBR), 2021 (T2)**

Administrators: Liz Baker, Director of Budget Services; David Jenks, Provost and Vice President for Academic Affairs appointee, Michelle Hawkins, Vice President for Student Affairs and Enrollment Management appointee; Jim Sutherland, Vice President for Business and Finance; and Holly Sailors, Vice President for University Advancement representative