

Faculty Senate Budget Committee
Agenda
January 13, 2021
11:00 am - 11:15 am
(Subcommittees meet from 11:15 am - noon)

Google Meet Link:
meet.google.com/dfq-iuft-hge
Join by phone
(US) +1 573-370-1128 PIN: 669 710 270 #

Senators: Laurie Kimbrel (COE), Charles Hodges (RCOB), Marjorie Snipes (COSS), Shelly Elman (COAH)

Representatives: Megumi Fujita (COSM), Gavin Lee (UC), Hannes Gerhardt (CASCI), Jack Wei (RCOB), James Schwab (COE), Kala Crobarger (THSSON), Blynne Olivieri (LIBR)

Student: Martavious Gordon, SGA Vice President of Budget and Finance

Administrators: Kristen Smith, Director of Budget Services, David Jenks, Interim Provost and Vice President of Academic Affairs, Michelle Hawkins, Vice President for Student Affairs and Enrollment Management appointee, Holly Sailors, Vice President for University Advancement appointee, John Haven, Vice President for Business and Financial Services

Agenda:

1. Approval of minutes from December 1, 2020 meeting
2. Report from Blynne Olivieri: Budget session from USG-wide training on developing new academic programs
3. Brief discussion of subcommittee structure and work
4. New business/Announcements
5. Adjourn to sub-committees

Values sub-committee (11:15 - noon)

Meeting link:

meet.google.com/cvj-bfqr-fhy

Join by phone:

(US) +1 316-536-0448 PIN: 738 443 246 #

Goal: Create a values document that represents the perspective of faculty in the budgeting process.

Facilitators: Marjorie Snipes and Kala Crobarger

Members: Hannes Gerhardt, James Schwab, representative from Provost's office, Megumi Fujita, Jack Wei, Laurie Kimbrel

Process sub-committee (11:15 - noon)

Meeting link:

meet.google.com/zza-eznw-qcm

Join by phone

(US) +1 562-600-0274 PIN: 605 702 527 #

Goals: (1) Define what it means to “serve in an advisory capacity to the Vice President for University Advancement and Vice President of Business and Financial Services” including whether the committee will take positions on issues with significant implications to the budget. (2) Create a process and timeline for review of the budget and recommendations regarding prioritization, distribution, and implementation. This process must consider both annual budget development and emergency budget situations

Facilitator: Blynn Olivieri.

Members: Charles Hodges, Gavin Lee, Shelly Elman, Holly Sailors, John Haven (or representative from his office), Martavious Gordon, Laurie Kimbrel