

Memo

To: Gladys Gregory

From: Eric Fisher, Chair, Budget and Long-range Planning Committee

Date: 12/11/09

Re: Fall Quarter 2009 Report

Our most important accomplishment was the revivification of the Committee. It had fallen into desuetude in 2008-2009, and we held three meetings this quarter. These occurred on 28 September, 2 November, and 30 November. Our topics of discussion included learning how to use the budget dashboard and trying to understand the costs of instruction at Cal Poly.

2009-2010 Membership

Name	Department	College/Unit	Office Phone	Email (@calpoly.edu)	Exp. Term
Danes, Jeffrey	Mktg	CBUS	61417	jdanes	2010
Derelian, Doris	FoddSci/N	CAFES	66130	derelian	2011
Fisher, Eric (CH)	Econ	CBUS	62964	efisher	2010
Hill, Margarita	LandArch	CAED	61319	mmhill	2010
Ikeda, Kimi	AcadAffairs	Admin	62186	kikeda	Ex Officio
Kean, Andrew	MechEngr	CENG	61236	akean	2011
Kirk, Colleen	Mathematics	CSM	62632	ckirk	2010
Ramirez, Rick	Adm&Fin	Admin	62091	rramirez	Ex Officio
Rinzler, Paul	Music	CLA	65792	prinzler	2010
Stephens, Shannon	Athletics	PCS	62762	sgstephe	interim - 2011
Callahan, Jamie	Student	ASI	61281	jcallah	Ex Officio

I created a Google Group for this committee. Here is its URL:

<http://groups.google.com/group/cal-poly-senate-budget-committee>

Article III of the Constitution of the Faculty and Bylaws of the Academic Senate states inter alia:

Section 2. Powers and Responsibilities of the Academic Senate

Joint decision making and consultation between the administration and the General Faculty have been recognized by the legislature of the State of California as the long accepted manner of governing institutions of higher learning and are essential to the educational missions of such institutions. In order to participate fully in the process of joint decision making and consultation with the administration, the Academic Senate is empowered to exercise all **legislative and advisory powers** on behalf of the General Faculty. These legislative powers shall include all educational matters that affect the General Faculty (e.g., curricula, academic personnel policies, and academic standards). **Advisory powers shall include, but not be limited to consultation on budget policy**, administrative appointments, determination of campus administrative policy, University organization, and facilities use and planning.

It is my understanding that the legislative and advisory powers of the Senate are co-equal, and I believe that this committee is one of the most important of the Senate's standing committees.