

ACADEMIC SENATE – BUDGET AND LONG-RANGE PLANNING COMMITTEE

Winter 2019

Due: Friday, March 29, 2019

| MEMBERS | |
|-------------------|---------------------|
| Name | College/Unit |
| Bieraugel, Mark | Admin |
| Davol, Andrew | CENG |
| Hailer, Jason | CAED |
| Hurley, Sean (CH) | CAFES |
| Krigel, Noah | ASI |
| Maber, David | OCOB |
| Rainbolt, Ed | Admin |
| Rein, Steve | CSM |
| Valadez, David | Admin |
| VACANT | CLA |

| CHARGES | | |
|--|--------------------------|--|
| Charge | Complete? | Status/Notes |
| Develop a resolution requesting a budget calendar from the administration with mechanism for reporting back to the Senate or ASB&LRP. Winter 2019 | <input type="checkbox"/> | It appears that this resolution may be unnecessary because the administration is in the process of building a budget calendar. The committee will assess the progress of this and decide at the end of the quarter, whether next year's committee will need to pursue this resolution. |
| Continue discussion of faculty representative on university budget formation. AY 2018-2019 | <input type="checkbox"/> | We had a discussion with the Provost regarding this topic. She explained to the committee how complex the budgeting process is and implied that a prerequisite for faculty involvement in this process would be a tremendous amount of learning about the budget. |
| | <input type="checkbox"/> | |

NOTES:

This quarter, the committee met 7 times. The committee was able to successfully shepherd our strategic plan resolution through the Senate. One of the meetings had Brian Tietje, Vice Provost for International, Graduate and Extended Education, as a guest to explain the budgeting that occurs in Continuing Education. The information that he presented can be found in the meeting minutes for February 22nd. We also had as a guest Provost Enz Finken. The key discussion item with the Provost was how the Budget and Long Range Planning Committee could better work with the administration on budget and planning issues.

For the spring quarter, there are two main tasks the committee would like to achieve. First, it would like to finish its work with the administration putting together a set of metrics and key performance indicators, which is called upon by the strategic plan resolution. The second task is to reach out to Vice President Villa to discuss how budget items can be better communicated to the campus community. We also plan on submitting a resolution asking that a member of the Budget and Long Range Planning committee always be on the President's Advisory Council as a faculty representative.