

ACADEMIC SENATE – Budget & Long-Range Planning Committee

Fall 2017

Due: Wednesday, December 13, 2017

MEMBERS	
Name	College/Unit
Bieraugel, Mark	PCS
Brancart, Victor	Admin
Davol, Andrew	CENG
Hurley, Sean (CH)	CAFES
Loberg, Molly	CLA
Manoukian, Emma	ASI
Miller, Tad	OCOB
Rainbolt, Ed	Admin
Rein, Steve	CSM
Torres-Bustamante, Cesar	CAED

CHARGES	
Charge	Status/Notes
Review of Strategic Plan – resolution Fall 2017	This resolution has been put on hold since the campus strategic plan has not been finalized. The committee has learned that a new individual in the administration has been brought on to the process to assist with the finalization of the plan. The committee has sent an invitation to meet with this new individual to discuss the progress. It is anticipated that a resolution will be developed for the Spring quarter.
BLRP involvement in revisitations of campus-wide allocation models. Academic year 2017-2018	The committee received a budget update from David Valadez on October 13 th .
Review membership of the committee, specifically ex officio members. Spring 2018	The committee has begun discussions regarding individuals it may makes sense to have on the committee. The committee is currently deliberating whether it makes sense to have an individual from the Corporation sit on the committee. At a minimum, the committee thinks it is important to reach out to the key budgeting person from the corporation and invite the individual to come to a meeting for discussion. Another key individual that the committee may want to add to the committee is a representative at the Dean’s level who is key to budgeting for the college. A third individual that is being considered for adding to the committee is the key budgeting individual for ITS.

Review budgeting role of the committee.
Academic year 2017-2018

The committee has identified the need to do a formal analysis of other CSU budgeting committees and how they interact with the administration so that it can provide this information to the administration. At a minimum, the committee would like to develop a set of common language documents that will assist the faculty with understanding the yearly budget. One form of this communication has been recommended as a budget narrative. The committee would also like to work with the administration to develop a high-level flow diagram that depicts how money flows into around the university.

NOTES:

The committee met seven times this quarter to conduct its business. Most of the discussions have revolved around what role BLRP can take in the overall budgeting of the university. The committee had scheduled a meeting with the Provost to discuss budgeting and strategic planning. Unfortunately, she had to cancel due to illness. She has been rescheduled to meet with the committee next quarter. The committee has plans to meet with both President Armstrong and Vice-President Keith Humphrey next quarter.