

ACADEMIC SENATE – BUDGET AND LONG_RANGE PLANNING COMMITTEE

Spring 2019

Due: Wednesday, June 12, 2019

MEMBERS	
Name	College/Unit
Bieraugel, Mark	PCS
Davol, Andrew	CENG
Hailer, Jason	CAED
Hurley, Sean (CH)	CAFES
Krigel, Noah	ASI
Lowham, Elizabeth	CLA
Maber, David	OCOB
Rainbolt, Ed	Admin – Academic Affairs
Rein, Steve	CSM
Valadez, David	Admin – Budget and Finance

CHARGES		
Charge	Complete?	Status/Notes
Develop a resolution requesting a budget calendar from the administration with a mechanism for reporting back to the Senate or Budget and Long-Range Planning Committee. Spring 2019	<input type="checkbox"/>	The administration appears to be working on this, so the committee decided to table this resolution for this year to give the committee an opportunity to look at what gets developed for next year.
Continue discussion of faculty representative on university budget formation. AY 2018-2019	<input type="checkbox"/>	Due to the focus of providing feedback for the university's strategic plan, the committee did not make any progress on this charge.

NOTES:

For this quarter, the committee met on April 5th, April 26th, May 3rd, May 10th, May 17th, May 24th, and May 31st. At our April 5th meeting, the committee developed a resolution regarding having a committee member of BLRP be a permanent member of the President's Campus Advisory Council (CAC). This resolution was tabled by the Executive committee, but it sparked a needed discussion and a formal way for selecting faculty members for the CAC.

Our meeting on April 26th was devoted to preparing for a visit and discussion with Vice-President Villa, who came and talk to the committee on May 10th. We believe the meeting on May 10th with Vice-President Villa was impactful in the sense that AFD is now providing budget and planning reports to campus. The meeting on April 24th was also used for preparing for our meeting with Vice-President Humphrey, Interim Vice-President Mary Pedersen, and Associate Vice-Provost Bruno Giberti to discuss finishing the metrics for the university's strategic plan.

One area that the committee had very little understanding was how the Cal Poly Corporation fit into the budget and planning process of the university. At our May 17th meeting, we were given a presentation by Dan Banfield, who is the Senior Director for Business and Finance with the Cal Poly Corporation. Dan provided a brief history of the corporation and how it serves the university's interest.

At our meeting on May 24th, the committee had one last opportunity to provide input into the university's metrics for the strategic plan. The committee was unable to review the final metrics, so it is recommended that next year's committee follow-up with administration and review the final outcome of the metrics.

Our final meeting on May 31st was a recap of the year's accomplishment by the committee and brief review by the Chair of his last five years serving the committee as chair. The committee also took some time to brainstorm what charges would make sense for next year's committee.