## ACADEMIC SENATE – Budget and Long-Range Planning Committee
### Winter 2022
Due: Friday, April 1, 2022

| MEMBERS | |
|---|---|
| **Name** | **College/Unit** |
| Kolodziejski, Lauren | CLA |
| Kraetsch, Angie | Admin |
| Loarie, Tess | ASI |
| Rainbolt, Ed | Admin |
| Rastad, Mahdi | OCOB |
| Rein, Steven (CH) | CSM |
| Self, Brian | CENG |
| Scaramozzino, Jeanine | PCS |
| Volpe, Richard leave fall 2021 | CAFES |

| CHARGES | | |
|---|---|---|
| **Charge** | **Complete?** | **Status/Notes** |
| Review and modify committee procedures and bylaws as needed. **Ongoing** | ☐ | Review started.  Will submit bylaws changes to Senate Office by end of April for inclusion in composite Senate Committee bylaw changes resolution. |
| Continue to work with Administration and Finance and Academic Affairs to improve collaboration, narrative, and transparency. **AY 2021-22** | ☐ | |
| Revisit and revise past BLRP resolutions as appropriate. **AY 2021-22** | ☒ | Review by Chair during Winter Quarter and no needed revisions at this point in tme. |
| Review Corporation and Foundation practices and priorities to determine if they align with Cal Poly's.  Conduct dialogs with stakeholders and suggest changes if appropriate. **AY 2021-22** | ☐ | We initiated a discussion and have started writing a resolution that will speak to how Cal Poly Values should impact decisions within every campus unit. |

## NOTES:

In the signing statement attached to the CBF resolution, the President has indicated that Academic Affairs will work with BLRP to develop a standard of reporting instead of BLRP authoring a resolution on the standard of reporting we want.

Cal Poly – **Budget and Long-Range Planning Committee**

| Members | Present | Absent |
|---|---|---|
| Kolodziejski, Lauren (CLA) | X | |
| Kraetsch, Angie (AFD, *ex-officio*) | X | |
| Loarie, Tess (ASI, *ex-officio*) | X | |
| Rainboldt, Ed (AA, *ex-officio*) | X | |
| Rastad, Mahdi (OCOB) | X | |
| Redden, Paul (CAED) | X | |
| Rein, Steve (COSAM, Chair) | X | |
| Scaramozzino, Jeanine (PCS) | X | |
| Self, Brian (CENG) | | X |
| Volpe, Ricky (CAFES) | X | |

| **Guests** | | |
|---|---|---|
| Valdez, David (AFD) | X | |

**Location**: Zoom meeting ID: 848 2226 5694, Passcode 311686

https://calpoly.zoom.us/j/84822265694?pwd=cVo4VHpUNlBId0YxTHVldWpjYjY0Zz09

**Meeting Agenda:**
- I. Introductions (as appropriate)
- II. Review/Approve of Minutes from Past Meeting (attached)
- III. BLRP Chair
  - a. Covid discussion bumped CBF Resolution until Feb 8 meeting (Second Reading likely Feb 22)
  - b. Library Question
- IV. Committee Discussion
  - a. Library: Attachments/rewriting one resolved
  - b. Report: what each measurable should have included in the report (data, graph, narrative)
  - c. Report: what are the measurables?
- V. Next Steps
  - a. Verify changes aren't ruled "out of order"
  - b. Senate Feedback to BLRP on CBF Resolution on Feb 8.  Quick rewrite if need be before Feb 17
  - c. Write resolution on Accountability Report

**Next meetings:**
- Workshop: Friday Jan 28 at 1:10pm.  Zoom.
- Official: Friday Feb 18 at 1:10pm.  Zoom.

**Measurables Brainstorming from Workshop (thanks, Brian!):**

WTUs given per college
Yield by college
Yield by income group (both lower and higher)
Amount of financial aid
Amount of financial aid second two years
Graduation rates
Retention rates
Tenure density
Donation rate from higher income student families
Research output (international collaborations, external collaborations, grant money, publications, plays/concerts/creative activities, conference proceedings and presentations)
Work hours per week for different groups after getting financial aid
Impact on grades by getting financial aid (and maybe having to work less)
Return on different amounts of financial aid (is $500 to 50 students better than $1000 to 25 students?)
       Go back and look at that 0.9% yield per $1000
Number of internships, pay – could look at cost of living too
Any survey data (maybe through CP Scholars) on stress, satisfaction, etc.?
Food assistance or other sustenance issues (interview clothes – the Clothing Closet)

Equity adjustments
Recruiting new faculty members
Start up packages
Faculty retention / departure rate.  Exit interviews
Rate of acceptance for new offers, perspective salaries
Comparison of salary, yield, etc to other universities

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|---|---|---|
| Kolodziejski, Lauren (CLA) | X | |
| Kraetsch, Angie (AFD, *ex-officio*) | X | |
| Loarie, Tess (ASI, *ex-officio*) | X | |
| Rainboldt, Ed (AA, *ex-officio*) | X | |
| Rastad, Mahdi (OCOB) | X | |
| Redden, Paul (CAED) | X | |
| Rein, Steve (COSAM, Chair) | X | |
| Scaramozzino, Jeanine (PCS) | X | |
| Self, Brian (CENG) | X | |
| Volpe, Ricky (CAFES) | X | |

**Guests**
Valdez, David (AFD)

**Location**: Zoom meeting ID: 848 2226 5694, Passcode 311686

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**Meeting Agenda:**
  I.      Introductions (as appropriate)
  II.     Review/Approve of Minutes from Past Meeting (attached)
  III.    BLRP Chair
          a.  Impact/Effort results
          b.  Discussion with Provost Jackson-Elmoore and VP Villa
          c.  Discussion with Senate Chair Gutierrez
          d.  Financial Aid Numbers?
  IV.     Committee Discussion
          a.  Rewrite a clause in to reflect new information?
          b.  Accountability: standards of reporting
          c.  Accountability: recommended measures
          d.  Cal Poly Values?
  V.      Next Steps
          a.  CBF Resolution 2nd reading at Feb 22 Senate meeting
          b.  Draft Resolution on Cal Poly Values?
          c.  Write Accountability Recommendations

**Next meetings:**
- Workshop: Friday Feb 25 at 1:10pm.  Zoom.
- Official: Friday March 11 at 1:10pm.  Zoom.

Cal Poly – **Budget and Long-Range Planning Committee**

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|---|---|---|
| Kolodziejski, Lauren (CLA) | | X |
| Kraetsch, Angie (AFD, *ex-officio*) | X | |
| Loarie, Tess (ASI, *ex-officio*) | X | |
| Rainboldt, Ed (AA, *ex-officio*) | | X |
| Rastad, Mahdi (OCOB) | | X |
| Redden, Paul (CAED) | X | |
| Rein, Steve (COSAM, Chair) | X | |
| Scaramozzino, Jeanine (PCS) | X | |
| Self, Brian (CENG) | X | |
| Volpe, Ricky (CAFES) | X | |

**Guests**
Valdez, David (AFD)

**Location**: Zoom meeting ID: 848 2226 5694, Passcode 311686

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**Meeting Agenda:**
- I.      Introductions (as appropriate)
- II.     Review/Approve of Minutes from Past Meeting (if they are available by meeting time)
- III.    BLRP Chair
    - a.  CBF signing statement and accountability
    - b.  Poly Values update
    - c.  Bylaws
    - d.  Zoom?
- IV.    Committee Discussion
    - a.  Zoom or in person?
    - b.  Poly Values
    - c.  Bylaws
    - d.  Accountability: standards of reporting
- V.     Next Steps
    - a.  Vote on Cal Poly Values Resolution?
    - b.  Bylaws Change vote?

**Next meetings:**
- Workshop: Friday April 1 at 1:10pm.
- Official: Friday April 8 at 1:10pm.