

ACADEMIC SENATE – BUDGET & LONG-RANGE PLANNING COMMITTEE

Winter 2016

Due: Wednesday, March 30, 2016

MEMBERS	
Name	College/Unit
Brancart, Victor	Admin - Administration & Finance
Davol, Andrew	CENG
Hurley, Sean (CH)	CAFES
Ikeda, Kimi	Admin – Of counsel
Lampkin, Jonathan	ASI
Miller, Tad	OCOB
Rein, Steve	CSM
Tejani, James	CLA
Tietje, Brian	Admin - Provost
Torres-Bustamante, Cesar	CAED
VACANT	PCS

CHARGES	
Charge	Status/Notes
Better understanding of the budget allocation – meet with Provost/VPAFD	An attempt was made to schedule Cindy Villa, the VPAFD. She initially was scheduled to meet with the committee on March 4 th , but had to cancel due to a meeting with President Armstrong.
Look at KPI and suggest criteria for evaluating. Executive Committee clarification as needed – DUE winter 2016	This charge was handled last quarter. The committee recommended that they would initially like to track the tenure and tenure-track to lecture ratio and a KPI on faculty workload.
BLRP involvement in re-visitations of campus-wide allocation models	Nothing accomplished this quarter due to the missed meeting with Cindy Villa. The committee will revisit this charge in the Spring.

NOTES:

The committee met four times this quarter—January 15th, January 22nd, February 12th, and March 4th. The bulk of the committee’s time was spent on finishing up the strategic planning resolution that was initially developed during the Fall quarter. This resolution had its first reading at the last meeting of the quarter. Recommendations were made to drop any mention of Vision 2022 from the document.

This quarter, we were informed that the Administration is moving forward with developing a strategic plan. At our third meeting, Rachel Fernflores, Interim Chief of Staff for the President, came to our committee meeting to discuss the possible timeline and strategy for developing the document. Also discussed was how the committee members for BLRP could get involved with the process. More details for what was discussed at the meeting are in the minutes.