

Faculty Senate Budget Committee
Friday, January 21, 2022
11:00 am – 12:00 pm

meet.google.com/tvn-xcvx-bma
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DRAFT

Senators: Laurie Kimbrel (COE), 2022, Leadership, Research, and School Improvement, Chair; David Nickell, Chair-elect; (RCOB), Marketing, 2024; Marjorie Snipes (CACSI), Anthropology, 2023; Shelly Elman (CACSI), Theatre, 2023; Blynne Olivieri (LIBR), 2024

Representatives: SCFM Rep.: Hazel Cole (SCFM), 2023; UC Rep.: Gavin Lee (UC), 2023; CASCI Rep.: Rob Kilpatrick (CACSI), 2023 ;RCOB Rep.: Rick Sigman (RCOB), 2022; COE Rep.: Mary Alice Varga (COE), 2023; THSSON Rep. Patty Moran: (THSSON), 2023; LIBR Rep.: Vacant

Administrators: Kristen Smith, Director of Budget Services; Lucretia Gibbs, Provost and Vice President of Academic Affairs appointee; Enrollment Management appointee; Holly Sailers, Vice President for University Advancement appointee

Committee Norms:

- Hear all voices with dignity and respect
- Assume positive intentions & listen first to understand
- Avoid territoriality and strive to work for the overall benefit of the university
- Practice and experience humility – no single person has all of the answers, it's safe to be wrong or have an idea the committee does not ultimately endorse
- Honor commitments to the committee (if you volunteer to do something, do it)
- Own the work of the group

Agenda:

1. Approval of minutes from November 16, 2021 meeting
2. Committee update and a few thoughts - Laurie Kimbrel
3. Parking Committee recommendation – David Nickell
4. Information from Dr. Jon Preston
 - a. Credit hour production report
 - b. Process used to seek input on budget narrative submitted to USG
 - c. Strategy to address shortfall if USG does not fully fund the budget request
 - d. Search for new VP for Business and Financial Services
5. Announcements
6. Adjourn

Future Meetings: Spring semester meetings:

February 18
March 18
April 15
May - TBD