

5-18-2016

CWU Budget and Planning Committee Minutes - 05/18/16

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Recommended Citation

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Budget & Planning Committee
Minutes
May 18, 2016

Present: Lene Pedersen, Sathy Rajendran, Aimée Quinn, Cathy Anderson, George Drake, Ian Loverro, Michael Young, Raj Nataraja, Kathy Temple, Janet Finke and Tim Englund

Absent: Brian Carroll, Ken Smith and Wendy Cook

Guests(s): None

Meeting was called to order at 11:05 a.m.

May 4, 2016 minutes - Carey moved to approve the minutes. Michael seconded and minutes were approved.

Report from Budget and Finance Committee - John Swiney gave a report on freshman enrollment. The figures are all over the place because they don't have a good model on predicting, but for now it appears to be approximately 200-350 incoming freshman. The backfill is a set amount from the legislature not a per student amount. The more students we enroll the less that amount will seem. Tim will send a copy of the budget presentation yesterday. Grad programs are discussing out of state grad students waivers. This is more complicated than they thought so nothing will happen this coming year.

Subgroup reports

Indirect ASL funding - Aimée reported the subgroup had a meeting with Dennis Francois, in Athletics. The committee has 5-6 more meetings scheduled over the next couple of weeks. They are learning more about each unit in ASL is funded and how their overhead works. The subgroup will give all reports for each group to the full committee. Recommendations from that report can be when the group is finished. They are hoping to get this all done by the June 1st meeting.

RCM model - Kathy is working on a year end summary report. Carey handed out a draft of what they are working on. Summary of other institutions that have implemented RCM what is the good and bad and the best practices, what challenges they faced and what resources were used. The committee discussed how to review quality. The subcommittee to look at quality measures that others have used.

Summer funding/Base funding – This group met last week. They are currently working on a student survey. Wendy Cook is distributing online at the Centers. The History club is doing it in the SURC. By the next meeting the group should have some data back from that survey. There was an Observer article on summer internships.

Overhead – It was suggested that this subgroup revisited and presented the purpose of the committee. They have had issues in getting the data. Some suggestions they have are to improve the efficiency of: Financial resources, Human Resources, Physical Resources? Put in place a mechanism for soliciting system wide "Bright Ideas" for financial efficiency.

BFC vacancy - Carey Gazis is the only nomination. The committee approved Carey as the new member of the BFC.

Keypath discussion is moved to next meeting.

Year-end report to the Faculty Senate. Kathy asked for a short summary from the subgroups.

Meeting was adjourned at 12:01 p.m.

May want to have a meeting with the Provost early in Fall quarter.