

5-5-2016

CWU Budget and Planning Committee Minutes - 05/04/16

Janet Shields

Central Washington University, senate@cwu.edu

Follow this and additional works at: <http://digitalcommons.cwu.edu/fcminutes>

Recommended Citation

Shields, Janet, "CWU Budget and Planning Committee Minutes - 05/04/16" (2016). *All Faculty Committee Minutes*. Paper 24.
<http://digitalcommons.cwu.edu/fcminutes/24>

This Meeting Minutes is brought to you for free and open access by the Faculty Committee Minutes at ScholarWorks@CWU. It has been accepted for inclusion in All Faculty Committee Minutes by an authorized administrator of ScholarWorks@CWU.

Budget and Planning Committee
Minutes
May 4, 2016

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

Absent: Brian Carroll, George Drake, Ken Smith and Wendy Cook.

Guest(s): None

Meeting was called to order at 11:07 a.m.

The agenda was changed to add BFC appointment and discussion with President.

Minutes – The May 4, 2016 minutes were approved as amended.

Senate meeting report - Kathy went over presentation to Faculty Senate that will be given this afternoon. The committee made several suggestions that Kathy will make before the presentation.

Subgroup reports

Hybrid units – The subgroup needs more information. They will be talking with individual units. They will be setting up meetings with all six heads of units to get a better understanding of what they do. The subgroup will summarize each meeting for the committee.

RCM - Ken is working with the data from the ADCO survey. A recommendation for college level budget committees may come out of this.

Summer funding - the group has not met.

Overhead – The group has not met. Michael should receive the enrollment data today which will include FTEs and head counts broke out by location back to 2008.

BFC vacancy - This is a new position as of now on the Budget & Finance Committee. Currently Kathy Temple, COTS, James Avey, CB, Keith Salyer CEPS, George Drake CAH serve on the BFC as well as Lene Pedersen as Senate Chair and Janet Finke is on for ADCO. Michelle Reilly represents the Library. The committee meets the third Tuesday from 1-3. Carey indicated she would be willing to serve on this committee. Kathy will send email around for nominations.

President discussion didn't seem to indicate that he knew what this committee was working on. Janet F. suggested something be added to BFC agenda as report from BPC. Aimée will ask to be on the next BFC agenda.

Key Path update - Raj indicated there was a meeting a week ago with online administrators. Some of the questions are: Who is doing online advising? Are Faculty members aware of this concept at all? Lene indicated there should be broader faculty discussion before any decisions are made.

Meeting adjourned at 12:09 p.m.