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CWU Budget and Planning Committee Minutes - 01/21/16

Janet Shields

Central Washington University, senate@cwu.edu

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Budget & Planning Committee
January 21, 2016
Minutes

Present: Lene Pedersen, Sathy Rajendran, Aimee Quinn, Carey Gazis, Cathy Anderson, George Drake, Ian Loverro, Kenneth Smith, Michael Young, Raj Nataraja, Kathy Temple, Janet Finke

Absent: Brian Carroll and Wendy Cook

Guest(s): None

Meeting was called to order at 1:07 p.m.

Committee roster was sent around to get contact information.

There were no changes to the January 14, 2016 and the minutes were approved.

The committee discussed what were the most important areas and what areas need to be worked on first. ASCL Indirect cost workgroup will be doing a report that may be done in February. It was suggested to include Indirect ASLC within RCM subventions. Overhead group look at what is currently being done and look at other possible models. RCM/subventions look at other models for formula. Subventions group could look if there other proposals that could be made. Tim Englund is leading a workgroup on summer. The potential of not reducing summer tuition which could cause less students to attend. Summer overhead was determined by the units that determined overhead. The overhead could be reduced for summer, which could mean academics would receive more. Certain basic needs that all faculty and departments need should be built in. Kathy will send out the subgroups to everyone. Looking at what annual updates and other equipment needs that are every 5-10 years. Subgroups and individuals assigned to each subgroup are:

Procedure - Aimee, Kathy, Janet S

Indirect ASCL (hybrid) units - Lene, Ian, Aimee

RCM model - Ken, Sathy, Carey, Kathy T

Summer funding/base funding - George, Janet F, Brian, Tim

Overhead - Michael, Raj, Cathy A

Meeting times meeting as a whole group will be the 1st and 3rd Thursday for this quarter and then sub-groups would meet the 2nd and 4th Thursdays. Groups will organize their own rooms. Brief updates from the subgroups at each full meeting. Those on BFC should also report back to the group on what is going on.

Committee charges -

Michael requested that the groups have as much historical data as possible and as detailed data as possible. Overhead group should study the McGladery report. Subgroups should figure out what data they need and make requests to the co-chairs. Maybe have Joel Klucking come into a meeting to ask talk about possible data and answer questions.

Meeting was adjourned at 2:02 p.m.