

**Faculty Senate Budget Committee
Minutes
November 3, 2020
11:00 am – 12:00 pm
Via Google Meet**

Members Present:

Laurie Kimbrel (COE), Charles Hodges (RCOB), Marjorie Snipes (COSS), Shelly Elman (COAH), Megumi Fujita (COSM), Gavin Lee (UC), Jack Wei (RCOB), James Schwab (COE), Kala Crobarger (THSSON), Blynne Olivieri (LIBR), David Jenks, Interim Provost and Vice President of Academic Affairs, John Haven, Vice President for Business and Financial Services, Holly Sailors (UA Rep).

1. Meeting called to order at 11:00 am.
2. Approval of minutes from October 6, 2020 meeting – Moved by Shelly Elman, Seconded by Blynne Oliveri. Unanimously passed.
3. Budget workshop debrief:

From David Jenks: No budgetary non-renewals are planned for the FY22 budget. The only non-renewals will be for personnel decisions as recommended by Chairs and Deans. Enrollment is flat and all faculty reductions will be accomplished through attrition.

4. Faculty Senate Budget Committee 2020-2021 goals
Approval moved by Marjorie Snipes, Seconded by Kayla Crobarger. Unanimously approved.
 - Plan and implement a budget workshop to ensure that committee members develop a basic understanding of UWG budgeting procedures, documents, and components of the budget plan.
 - Create a values document that represents the perspective of faculty in the budgeting process.
 - Define what it means to “serve in an advisory capacity to the Vice President for University Advancement and Vice President of Business and Financial Services” including whether the committee will take positions on issues with significant implications to the budget.
 - Develop and implement a process and timeline for review of the budget and recommendations regarding prioritization, distribution, and implementation. This process must consider both annual budget development and emergency budget situations
 - Develop a collaborative relationship with our administrator colleagues in the spirit of shared governance.
5. Work plan for goals – tabled and will be added to December agenda when work groups will be formed for goals 2,3, and 4.
6. New Business

- From John Haven: There is a perception of inequity between colleges in terms of clerical support, technical support, and travel and professional development. He asked for the committee to consider providing guidance about principles of equity for these issues. Committee agreed to continue this discussion in December.

7. Meeting Adjourned at noon.