Faculty Senate Budget Committee
Agenda - DRAFT
Tuesday, February 2, 2021
10:00 am - 10:15 am (full committee)
Link: meet.google.com/hqv-unau-qid
Join by phone: (US) +1 813-463-8737 PIN: 960 296 357 #

Senators: Laurie Kimbrel (COE), Charles Hodges (RCOB), Marjorie Snipes (COSS), Shelly Elman (COAH)
Representatives: Megumi Fujita (COSM), Gavin Lee (UC), Hannes Gerhardt (CASC1), Jack Wei (RCOB), James Schwab (COE), Kala Crobarger (THSSON), Blynne Olivieri (LIBR)
Student: Martavious Gordon, SGA Vice President of Budget and Finance
Administrators: Kristen Smith, Director of Budget Services, David Jenks, Interim Provost and Vice President of Academic Affairs, Michelle Hawkins, Vice President for Student Affairs and Enrollment Management appointee, Holly Sailers, Vice President for University Advancement appointee, John Haven, Vice President for Business and Financial Services

Agenda:
1. Approval of minutes from January 13, 2021 meeting
2. Chair elect for 2021-2022
3. Subcommittee progress reports
   a. Values subcommittee – Marjorie Snipes and Kayla Crobarger
   b. Process subcommittee – Blynne Olivieri
4. New business/Announcements
5. Adjourn to sub-committees

Values sub-committee (10:15 – 11:00 am)
Meeting link: meet.google.com/otd-afoz-zvz
Join by phone (US) +1 631-898-6628 PIN: 523 136 603 #

Goal: Create a values document that represents the perspective of faculty in the budgeting process.

Facilitators: Marjorie Snipes and Kala Crobarger
Members: Hannes Gerhardt, James Schwab, representative from Provost’s office, Megumi Fujita, Jack Wei, Laurie Kimbrel

Process sub-committee (10:15 – 11:00 am)
Meeting Link: meet.google.com/hjk-siup-gns
Join by phone: (US) +1 475-441-4970 PIN: 803 802 392#

Goals: (1) 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. (2) Create 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.

Facilitator: Blynne Olivieri.
Members: Charles Hodges, Gavin Lee, Shelly Elman, Holly Sailers, John Haven (or representative from his office), Martavious Gordon, Laurie Kimbrel