Faculty Senate Budget Committee
Agenda
Tuesday, August 31, 2021
2:00 – 3:00 pm
meet.google.com/dkd-aofu-srh
Join by phone
(US) +1 216-525-9569 PIN: 997 556 822#

Senators: Laurie Kimbrel (COE), 2022, Leadership, Research, and School Improvement, Chair; Marjorie Snipes (CACSI), Anthropology, 2023; Shelly Elman (CACSI), Theatre, 2023; David Nickell; Blynne Olivieri (LIBR), 2024

Representatives: SCFM Rep.: Hazel Cole (SCFM), 2023; UC Rep.: Gavin Lee (UC), 2023; CASCI Rep.: Rob Kilpatrick (CACSI), 2023; RCOB Rep.: Rick Sigman (RCOB), 2022; COE Rep.: Mary Alice Varga (COE), 2023; THSSON Rep.: Kala Crobarger (THSSON), 2023; LIBR Rep.: Vacant

Administrators: Kristen Smith, Director of Budget Services; Lucretia Gibbs, Provost and Vice President of Academic Affairs appointee; Vice President for Student Affairs and Enrollment Management appointee; Holly Sailer, Vice President for University Advancement appointee; John Haven, Vice President for Business and Financial Services

AGENDA:

1. Welcome and introductions

2. Review of committee purpose: To serve in an advisory capacity to the Vice President for University Advancement and Vice President of Business and Financial Services; to review the budget of the University and make recommendations regarding prioritization, distribution, and implementation to the President and the Vice Presidents of the University; and to consult on discussions concerning salaries and benefits.”

3. Committee membership
   a. No student representative for 21-22
   b. Student Affairs and Enrollment Management committee member
   c. 22-23 Chair Elect

4. Committee norms: review 20-21 norms and make changes as necessary
   a. Hear all voices with dignity and respect
   b. Assume positive intentions & listen first to understand
   c. Avoid territoriality and strive to work for the overall benefit of the university
   d. Practice and experience humility – no single person has all of the answers, it’s safe to be wrong or have an idea the committee does not ultimately endorse
e. Honor commitments to the committee (if you volunteer to do something, do it)
f. Own the work of the group

5. Preparation for September 21 Budget Workshop & Training Session

6. Process and values document from 20-21

7. New Business
   a. Future agenda item: faculty option for 12 month pay cycle

8. Announcements

9. Adjourn

Future Meetings:
September 21, 2021, 2:00 – 3:30 pm (Budget Workshop)
October 19, 2021, 2:00 – 3:30 pm
November 16, 2021, 2:00 – 3:30 pm