

Faculty Senate Budget Committee Agenda Tuesday, August 30, 2022 10.00 – 11:00 am

meet.google.com/ouz-zkqi-hht
Dial-in: (US) +1 609-726-6264
PIN: 225 916 051#

Senators:

- Minna Rollins (RCOB), Marketing, 2024-Chair
- Marjorie Snipes (CACSI), Anthropology, 2023
- Shelly Elman (CACSI), Theatre, 2023
- Laura Caramanica (THSSON), 2025
- Blyne Olivieri Parker (LIBR), 2024

Representatives:

- SCFM Rep.: Hazel Cole (SCFM), 2023
- UC Rep.: TBD (UC), 2023
- CACSI Rep.: Henry Zot (CACSI), 2023
- RCOB Rep.: Rebekah Teal (RCOB), 2024
- COE Rep.: Mary Alice Varga (COE), 2023
- THSSON Rep.: TBA (THSSON), 2023
- LIBR Rep.: Vacant

Student:

- TBA?

Administrators:

- Scott Puckett, Director of Budget Services
- Lucretia Gibbs, Provost and Vice President of Academic Affairs appointee
- TBA, Vice President for Student Affairs and Enrollment Management appointee
- Holly Sailors, Vice President for University Advancement appointee
- Scott McElroy, Vice President for Business and Financial Services

AGENDA:

1. Welcome & introductions

2. Membership

- New members
- TBA members
- No student representative for 22-23?

3. Review of the budget 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.”

4. Committee norms: review the committee norms and make changes as necessary:

1. Hear all voices with dignity and respect
2. Assume positive intentions & listen first to understand
3. Avoid territoriality and strive to work for the overall benefit of the university
4. 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
5. Honor commitments to the committee (if you volunteer to do something, do it)
Own the work of the group

5. The credit hour production policy request. (A file attached.)

6. A plan for the budget workshop.

7. New Business

8. Adjourn