

**Faculty Senate Budget Committee
Agenda
Tuesday, August 31, 2021
2:00 – 3:00 pm**

meet.google.com/dkd-aofu-srh

[Join by phone](https://meet.google.com/dkd-aofu-srh)

(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 Sailors, 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