

## Faculty Senate Budget Committee

### Agenda

December 1, 2020

10:30 am – 12:00 pm

Via Google Meet:

[meet.google.com/aex-dzzo-rso](https://meet.google.com/aex-dzzo-rso)

[Join by phone](#)

(US) +1 319-449-2717 PIN: 607 156 040#

Senators: Laurie Kimbrel (COE), Charles Hodges (RCOB), Marjorie Snipes (COSS), Shelly Elman (COAH)

Representatives: Megumi Fujita (COSM), Gavin Lee (UC), Hannes Gerhardt (CASCI), Jack Wei (RCOB), James Schwab (COE), Kala Crobarger (THSSON), Blynne Olivieri (LIBR)

Student: Martavious Gordon, SGA Vice President of Budget and Finance

Administrators: Interim Director of Budget Services, Kristin Smith, Provost and Vice President of Academic Affairs, Jon Preston, Vice President for Student Affairs and Enrollment Management, Andre Fortune, Vice President for University Advancement appointee, Holly Sailors, Vice President for Business and Financial Services, John Haven

#### AGENDA:

1. Call to order
2. Approval of minutes from November 3, 2020 meeting
3. Create sub-committees to develop drafts for goals 2, 3, & 4
  - a. Create a values document that represents the perspective of faculty in the budgeting process.
  - b. 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.
  - c. 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
4. Old business
  - a. Equity issue brought up by John Haven at October meeting
5. New business
6. Announcements
7. Adjourn

#### Future Meetings:

A poll will be sent to determine availability of committee members for second semester meetings

#### Faculty Senate Budget Committee Norms:

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