

Budgets and Fiscal Planning

June 4, 2019

Minutes

Voting members present: Gloria Crisp, Drew Ibarra, Denise Lach, David Pham, Corina Rampola

Voting members absent: Dave Feeney

Masters in History #104974 – New Degree Program

- [Web Proposal](#)
 - Removed most of the Graduate Teaching Assistant (GTA) funding portion and will approve and fund 1 GTA in alignment with GTA union policies (not hiring hourly to do GTA work).
 - The external reviewers have approved the program and it can be delivered with the existing faculty, regardless of approval or lack of Horning Endowment.
 - Business Center has signed off on the program.

Action: Drew made a motion to approve, seconded; approved with no abstentions.

20th Century Studies (CERT) #107397 – Termination of an Academic Program

- [Web Proposal](#)

Action: Corina made a motion to approve the termination, seconded; approved with no abstentions.

Discussion

- Purpose of committee beyond proposals
 - Faculty severely outnumbered on the University Budget & Fiscal Planning Committee.
 - How does the committee support and benefit the Faculty Senate?
 - Should the committee focus more on the curriculum budget side, rather than the overall university budget?
 - What is in the Faculty's best interest in regards to budget? Can the chair bring these issues from the Faculty Senate to the University Budget Committee?
- 2019-20 Chair recommendations
 - Drew nominated to continue as chair.
 - Nomination will be sent to the Executive Committee for consideration.
- Committee on Committees report has been submitted
- Annual Report feedback
 - The Annual Report is still available in BOX for members to edit if there is something they want to add.
 - The chair will add that the committee recommended a Standing Rules revision (full voting privileges for chair at University Budget & Fiscal Planning Committee) that has been sent to the Executive Committee.
 - Chair will clarify if they can send a proxy to the University Budget meetings so that they can report back to the committee or invite Sherm for a discussions.
 - The Academic Programs office is starting up the pre-submission meetings for curriculum proposals again. The committee recommends that one member always be available for them so budget issues can get caught early.