

**Faculty Senate Budget Committee
Minutes
Tuesday, February 2, 2021
10:00 am - 10:15 am (full committee)
10:15 am - 11:00 am (sub-committees)**

Present at meeting:

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

Representatives: Megumi Fujita (COSM), Jack Wei (RCOB), James Schwab (COE), Blyne Olivieri (LIBR)

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

Administrators: Kristen Smith, Director of Budget Services, David Jenks, Interim Provost and Vice President of Academic Affairs, Michelle Hawkins, Vice President for Student Affairs and Enrollment Management appointee, Holly Sailors, Vice President for University Advancement appointee

1. Approval of minutes from January 13, 2021 meeting
 - a. Marjorie Snipes moved for approval. Seconded by Laurie Kimbrel. All in favor.
2. Chair elect for 2021-2022
 - a. Chair must be a senator. Given the small number of senators who are continuing next year, the committee decided tentatively that Laurie Kimbrel will remain chair. The committee will revisit later this spring.
3. Subcommittee progress reports – sub committees will meet again today with the goal of draft documents ready for presentation to the entire committee at the March meeting.
 - a. Values subcommittee – Marjorie Snipes and Kayla Crobarger
Last month the subcommittee identified eight values that will continue to be discussed. Questions remain about how much detail to develop for each value and whether to survey the entire faculty regarding the value document.
 - b. Process subcommittee – Blyne Olivieri
Discussion last month centered around the idea that the faculty senate budget committee should be involved in budget development as an advisory body and should have the opportunity to make recommendations to the president. Furthermore, the budget committee should be the primary group contacted for input or collaboration in regular budget development and emergency budget situations. The subcommittee will continue to work to develop recommendations.
4. New business/Announcements - none
5. Adjourn to sub-committees – adjourned to sub-committees at 10:15 am.
6. Sub committees adjourned at 11:00 am.