

Faculty Senate Budget Committee

Agenda

November 3, 2020

11:00 am – 12:00 pm

Via Google Meet:

meet.google.com/ixj-ibyy-syd

Join by phone:

(US) +1 601-688-3490 PIN: 865 216 731#

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: Liz Baker, 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, Vice President for University Advancement appointee TBD, Vice President for Business and Financial Services appointee TBD

AGENDA:

1. Review of and recommitment to committee norms
2. Approval of minutes from October 10, 2020 meeting
3. Budget workshop debrief
4. Faculty Senate Budget Committee 2020-2021 goals – discuss and finalize
5. Work plan for goals
6. New Business
7. Announcements
8. Adjourn

Future Meetings:

Tuesday, December 1, 2020, 11:00AM - 12:00PM, via Google Meet

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