Minutes from Budget Committee

September 18, 2017

Committee Members: Todd McNerney, Julia Eichelberger, Scott Harris, Pam Riggs-Gelasco, Irina Ganaway, & William Veal (Chair), Jeff Yost (absent)

Discussion Items with Provost McGee

- Go for open positions
  - What are the strategic principles for hiring/firing?
- We are we going as an institution?
  - What is the 5 year chart and do we still abide by it? No.
- Our goal for the year is to educate our departments about the budget and budget process.

Budget Process

August – Special Appropriations at the state level are introduced.
But we are shut out of these decisions.

President

Money for operating budgets is down with no raises

There is Strategic Academic Planning

- For example, Empty lines get taken by other programs.
- Morale is low with staff and faculty
- This is our 4th year of “re-trenching”

Our Calling or Job or Duties

- Curriculum approval – Inform Senate of pros and cons with added courses, minors, and concentrations.
- Adjunct Reliance – How far can we go?
- Goal for this year?
  - Develop a 2-pager about the budget process
  - Get new data for this year
  - Have another Dean’s Discussion in March