

# Senate Budget Committee Report: November 30, 2009

The Faculty Senate Budget Committee met on November 20, 2009. Some of the members also met informally on November 9, 2009

Members present: Marco Ciocca, Mike Hesse, Keith Johnson, Karen Petronio, Linda Wray, John Wade, Janna Vice.

Non-members present: John Taylor

The meeting began at 2:30 PM and adjourned at approximately 4:15 PM.

The committee followed up on our discussion from our last report with a motion pertaining to the Faculty Development Funds (FDF) and it will be brought to the floor of the senate at this meeting.

We discussed ways of giving input to the Financial Planning Council and the Strategic Planning Council about budget matters and will continue that discussion at our next meeting.

We continued discussions of loss of faculty lines either cut or unfunded of the last 5 – 10 years and are awaiting a report being compiled by the Provost's office.

We are also gathering information about administration positions over the last 5 -10 years as well.

As mentioned in the motion for Faculty Development Funds, we will be developing guidelines for the use of FDF.

Respectfully submitted by the Faculty Senate Budget Committee:

Marco Ciocca

Mike Hesse

Keith Johnson, chair

Karen Petronio

Linda Wray

Janna Vice, Interim Provost

John Wade, Dean Representative

Mixon Ware, FS chair – ex officio

Debbie Newsom, VP for Financial Affairs –ex officio