

**Budget and Planning Committee  
Agenda**

Thursday, November 17, 2016  
10:00 –11:30 AM

**SCI III Rm 100  
Draft Minutes**

- I. Call to order at 10:03AM**
  - a. Dr. Steven Frye, Alex Dominguez, Dr. Maureen Rush, Dr. Aaron Hegde, Dr. Commuri, Linda Lara, Ying Zhong, Dr. Deborah Boschini (joined at 10:22AM).
- II. Approval of Minutes**
  - a. Motioned by Dr. Steven Frye, Ying Zhong, approved by consensus
- III. Announcements**
  - a. Dr. Doreen Anderson will no longer be participating in BPC or Senate, therefore there will be a seat available for this committee.
  - b. Dr. Commuri mentioned that Provost Zorn shared that there is a budget, but Dr. Hegde has not been made aware of such budget yet. Dr. Hegde shared that the numbers that were shared were in respect to what each school has requested of the Provost. Dr. Hegde also shared that President Mitchell will be holding a budget forum in the near future.
  - c. Dr. Hegde mentioned that we could invite Thom Davis, Vice President for BAS, to a future BPC meeting to explain Position Control.
- IV. Approval of Agenda**
  - a. Dr. Commuri moved, Alex Dominguez seconded, approved by consensus.
- V. Old Business**
  - 1. 2016-17 Referral #10: Grad Check Concerns
    - a. Dr. Hegde shared that the Provost has requested that this concern be tabled and that she will regularly address and update the grad check concerns. She is aware that there are changes that need to be made. One change she has already implement is that Enrollment

Management update her on a weekly basis as to how many grad checks are process in that week.

2. 2016-17 Referral #4: Custodial and Maintenance Concerns
  - a. Dr. Hegde shared that Pat Jacobs attended the last Senate meeting and presented to the entire senate as he did with BPC. It was decided that there was no actionable item. There is a request from Exec Senate to withdraw the resolution put forward. BPC approved to withdraw the resolution by consensus.
  - b. Dr. Rush raised the concern that the information shared by Pat Jacobs isn't being shared with the rest of the University.
  - c. Dr. Commuri advised that this concern is taken back to Academic Senate so that AS can send out a memo regarding the findings of this discussion to the rest of the University.
  - d. Dr. Frye shared that there is a concern in regards to the communication from AS to the faculty and the rest of the University. Perhaps a newsletter or other type of communication would be best to successfully communicate findings, resolutions, etc.

## **VI. New Business**

1. 2016-17 Referral #14: Name Change Art Department
  - a. Dr. Boschini mentioned that she spoke with the chair of the department, Mandy Reese, in regards to this request. She reports that Reese shared that the name is “catching up” with what the Department of Art has already implemented (i.e., art history courses). Faculty from the Art Department have shared their full support with Dr. Boschini in regards to this name change.
  - b. BPC approved this request by consensus.

## **VII. Adjourn**

Moved to adjourn at 10:27AM