University Senate Budget Committee

Minutes

Thursday, October 26, 2000

Attendance: Shelia Bradley, Ron Colarusso, John de Castro, Anne Emanuel, Victor Flatt, Martin Fraser, Hugh Hudson, Charlene Hurt, Fenwick Huss, Katherine Johnston, Tom Lewis, Al McWilliams, Fran Mullis, Thomas Netzel, Jerry Rackliffe, George Rainbolt, Hazel Scott, Bill Waugh, Leslie Williams, Bea Yorker, Julia Marks Young

The meeting was called to order at 1:00 p.m.

I. Approval of Minutes
The minutes of the September 14 meeting were approved.

II. Budget Update. Jerry Rackliffe provided an update on FY01 budget prospects based on variances by term from credit hour targets, projected savings in fringe benefits, and possible funding in state’s FY01 supplemental budget.

III. 2000 Action Plan to Recruit and Retain Diverse Faculty. Christine Gallant, chair of the Task Force, presented the background and recommendations contained in the draft of the action plan. Committee members provided input on broadening the diversity concept beyond ethnic and cultural background and the recommendations requiring funding. Victor Flatt and Bill Waugh will represent the Budget Committee on a joint (Budget, Planning and Development, Faculty Affairs, and Research) subcommittee to create a statement of policy and recommendations.

IV. Technology Fee Allocation Process. Charlene Hurt, Fenwick Huss, Alfred McWilliams, Tom Netzel, and Leslie Williams will participate with members from the Senate IS&T Committee to make recommendations for improving the technology fee allocation process.

Draft minutes from the October 18th FACP meeting were distributed.

The meeting adjourned at 2:20.