University Senate Budget Committee
Thursday, January 13, 2011
718 General Classroom Building
3:00 pm

Members Present: Tim Bartness, Hugh Hudson, Bill Prigge, Sarah Steiner, Katherine Willoughby

Meeting minutes

Katherine Willoughby called the meeting to order. The minutes from the November 18, 2010 meeting were approved, given one edit for clarification in the discussion of the career transition program report to include the statement: “Post-retirement employment and the FTE percentage up to 49 percent of such employment is determined by Chairs and Deans based on the needs of the affected unit.”

The Career Transition Program Report was discussed. An edit to the report was added at the end of the paragraph titled, “Incentives,” stating: “These options are mutually exclusive.” A vote was taken and the report as edited was approved. The report will be posted to the SBC website.

Given the weather, 12 SBC members indicated that they would be unable to attend the meeting. These members electronically sent in their votes to Katherine prior to the meeting; all approved both the meeting minutes and the Career Transition Program Report.

Members then briefly discussed possible topics of future reports that SBC might produce to support University budget and policy decision-making. Katherine will issue a call to SBC members for topics prior to the next meeting.

There being no further business, the meeting was adjourned.