

ASU Planning, Budget and Facilities Senate Committee Minutes

March 6, 2017

3pm working session, 3:30 committee meeting

Science Center 2603, Chemistry and Physics Dept. Conference Room

Members & Ex-Officio Members Present: Janet Buckenmeyer, Chris Corrigan, Catherine Gilbert, Debra Hagerty, Patricia Holt, Caroline Hopkinson (Sec.), Catherine MacGowan (Chairperson), Deborah Reese, Yassie Saadatman, Robert Smith, Maliece Whatley, Greg Wimer (Senate liaison), and Wendy Wolfe

Ex-Officio Members absent: Georj Lewis, Bill Kelso

The working session began at 3pm. Agenda finalized.

1. Dr. Catherine MacGowan called the meeting to order at 3:30.

Old Business

2. Faculty laboratory salaries: credit vs. contact hours. The Committee working on this issue met and Carol Cox is working on a simplified model which should be ready for the April meeting.

3. Post Matthew cost & clean-up: We are expecting 100% of the damage to be covered by insurance, which is better than anticipated. Most of the damage was to athletic fields, all have been repaired or replaced.

3. Merger Issues & Questions regarding Budgets, Finances and Planning: For the next fiscal year the schools' budgets will be completely parallel. Next year at this time we'll need to mash the 2 budgets together, that is for FY 2018. Summer 2018 curriculum will not be different.

New Business

4. Summer Profit Sharing: The group shared information and discussed next steps in hammering out a policy on this issue and also informing faculty about the policy/model in preparation for implementation in summer 2017. The summer revenue model (SRM) committee is close to a policy/solution which will provide incentives for department heads to grow programs. The PBF committee has also worked on some summer profit sharing policy language, in the form of a bill to the Faculty Senate. It was decided to share the PBF draft bill language with the SRM committee and that the committee will make a substantive recommendation in April.

5. Communication issue with campus police department: As issues arise about responsiveness of campus police it is best to let Mr. Corrigan know ASAP. He will speak to the Chief of Police about communicating about campus thefts.

6. Committee asked about budget presentation to the Faculty Senate, here is the link to "Financial Report to Faculty Senate Feb 2017", from Business and Finance website:

https://www.armstrong.edu/images/uploads/business-finance/Financial_Report_to_Faculty_Senate_Feb_2017.pdf

Meeting adjourned about 4:15

Next meeting will be in April

