

April 14, 2014  
As Yet Unapproved Minutes  
Of The AASU Planning, Budget, and Facilities Senate Committee

---

Dates: April 14, 2014

Locations: Gamble 107

Members Present: Cathy MacGowan, Jane Wong, Debra Behringer, Randall Reese, Erik Nordenhaug, Judith Garrison, Lynn Roberts, Beth Childress

Ex Officio Members Present: Yassaman Saadatmand

Meeting was called to order by Erik Nordenhaug at 3:04pm

Agenda item 1: Minutes from the past two PBF meetings on Feb.10 and Mar. 10 were approved.

Agenda item 2: After discussing some minor edits, the final Faculty Budget Priorities Report was unanimously approved for submission to the senate.

Agenda item 2: The PBF Faculty Budget Priority resolution was created, discussed, and also unanimously approved to accompany the Faculty Budget Priority Report. The resolution and report will be submitted to the senate for its review and approval.

Agenda item 3: Regarding future concerns and directions for the PBF committee. Some discussion of the Sightlines report occurred and the committee would like to hear more about this in the Fall 2014. Faculty thought the sightlines survey was confusing when asking for comments on plant ops in general when faculty have different impressions of the "building and grounds" brand of plant ops from the "custodial" branch of plant ops. Dr. Nordenhaug agreed to ask David Carson to discuss the report and conclusions drawn from the report with the committee at its next meeting in August.

Dr. MacGowan indicated she will be serving as PBF liaison to the student fees committee and attending those meetings when she can.

Some questions regarding how space allocation decisions are being made in the College of Education were raised and perhaps can be discussed in the Fall.

Meeting ended 3:59 pm.

Submitted by Erik Nordenhaug, PBF Chair