

MINUTES OF THE FACULTY SENATE BUDGET COMMITTEE MEETING

FEBRUARY 22, 2023

Present: Janel Bloch, Nancy Campbell, Ken Jones, Alina Campan, Ed Kwon, Jeff Smith, Irene Encarnacion, Marc Leone, Collin Herb, Kimberly Lazzeri, Nathan De Lee, Reiko Ozaki, Shawn Nordheim, Ryan Alverson, Nicholas Brummer, Chris Curran (alternate for Rick Boyce), Catie Shelton

Absent: Carrie Hipple, Dave Agard, Lynnissa Hillman, Hardik Patel, Lou Manchise, Majed Dabdoud, Jack Harrison

Guests: Matt Cecil (Provost), Jeremy Alltop (CFO), Kalyani Ankem

Chair Janel Bloch called the meeting to order at 3:15 via Zoom. A. Campan pointed out a correction to the minutes from the 1/25/2023 meeting – in the third paragraph, discussing loss of credit hours, “71” should be “7,100” credit hours. The minutes were then approved as corrected.

Janel reviewed the various reports and documentation found on our Canvas page. Jeremy reported that 24 approved offer letters had been sent to voluntary separation applicants, of which 3 have accepted and 1 has rejected. Candidates have until March 25 to respond. Matt plans to confer with the Deans to make sure the colleges have adequate instructional faculty for fall.

Jeremy and Matt then spent a portion of the meeting responding to questions. Topics included the possible use of solar energy on campus – Jeremy responded that the technology is expensive and campus is not there yet; and concern regarding lack of course offerings for summer sessions – not enough salary savings to offer full sessions. Jeremy did not have any firm updates on the state budget, but was not expecting any change. Legislature is very focused on enrollment growth at this time.

Matt confirmed that Academic Affairs has reduced \$3.9 M in instructional costs and approximately 15 or 16 NTTR positions may be reduced. Budget targets have been met for FY24. As a point of information there are 65 – 70 NTTT positions across campus and Matt hopes to better define their roles moving forward. He also reported that the Academic Commons work group wants to identify duplication of services across campus that could be eliminated by the Commons.

The guests left at 4:40. Janel stated that PCC was forming a subcommittee to review costs of the AP program, if anyone was interested in serving. It was also agreed to hold off the faculty survey at this time. More information regarding topics like parking will be forthcoming at the March 15 meeting of the Board of Regents.

With there being no further business, the meeting was adjourned at 4:50.

Respectfully submitted,

Nancy F. Campbell