

Faculty Senate Special Session Minutes
October 24, 2018

Senate Leadership in Attendance

Tom Ingram, FAC
Theresa Jorgensen, Secretary
David Coursey, Chair
Bill Carroll, Chair Elect
Ray Elliot - Parliamentarian

Senators and Student Representative in Attendance			
Donelle Barnes	Nursing	Doug Grisaffe	Marketing
Karabi Bexboruah	Public Affairs	Penelope Ingram	English
Brett Boyea	Political Science	Tim Ishii	Music
George Chave	Music	Heather Jacobson	SOC/Anthro
Norman Cobb	Social Work	Darryl Lauster	Art/Art History
Gregory Cook	Art/Art History	Dennis Maher	Theatre Arts
Kathy Daniel	Nursing	Stephen Mattingly	CE
Kaushik De	Physics	Chris Morris	History
Rashaan Deshay	CRCJ	Stephan Romanoschi	CE
Venkat Devarajan	EE	Joseph Sabbagh	Linguistics/TESOL
Ramez Elmasri	CSE	Salil Sarkar	COB
Majie Fan	Earth and Env Sci	Mary Schira	Nursing
Jackie Fay	English	Peggy Semingson	C&I
Guests – none in attendance			

1. Gavelled to order 2:06pm
2. Chair comments
 - I sent email from Coordinating Board data set about budget. Instructional cost – what all is in there? I assume it is consistent criteria across universities.
 - There is a UTA databook coming out with all sorts of publicly available data.
 - University has contracted a company called Huron (financial services company), they are here to help the university think about our financing (budget models, etc.)
 - Bill is on that committee
 - **Carroll:** Budget Redesign taskforce. We have had two meetings. Yesterday, we talked about guiding principles for putting together a new budget model. David and I sent our ideas to the Budget Liaison Committee. They gave feedback and we presented their ideas to the taskforce yesterday and I think we got at least half of our suggestions. I think we took the lead on getting the guidelines developed. We were trying to be the leader in that group.
 - Huron is going to colleges to talk to deans and ARPs. I think it would be good for them to also meet with each colleges senators to get their perspective on the budget.
 - Recap of faculty governance with regard to university budget process.
 - There is a new strategic enrollment committee. Talk about strategic things we can do to affect enrollment. We need about 4000 SCH additional this spring to break even. President wants to

have merit pay increase this year. How to get there financially? We were one of two schools that got merit raises last year.

- Bill is on audit committee now. This was not an easy ask.
- We had found that we were losing formula funding because we were misclassifying masters and doctoral courses. System was counting all 5000 level courses as masters courses, rather than doctoral courses. Huge loss of money in what the state pays for masters vs doctoral courses. Deans didn't reclassify courses. It would have been 3-4 million dollars for the university. That is frustrating. These ideas came out of senate. We tried.
- Motion for executive session by Barnes, second Ingram
- In executive session at 2:18
- Left executive session at 3:57

Adjourned at 3:57