

FA BUDGET COMMITTEE MEETING
APPROVED MINUTES
AUGUST 21, 2012

Members present: Marilyn Fox, Andy Johnson, Daardi Sizemore, Nancy Fitzsimons, and Ellen Mrja, chair. Excused: Colleen Royle and Marie Pomije.

Members introduced themselves.

Daardi Sizemore reported on the main topics at the President's Fall Retreat, including analytics, Extended Learning, diversity and advancement. Discussion followed. Ellen thanked Daardi for representing the committee at that day-long function.

The Charge of the FA Budget Committee was discussed and two substantive changes were proposed: One that the chair of the Budget Committee will attend the University Budget Submeet & Confer. And two: That faculty may add items to the agenda for the Budget SubMeet & Confer.

Approved.

Committee members will try to meet on Thursdays at 10 as necessary.

Daardi Sizemore volunteered to be the note-taker for the committee. We thank her.

At the meeting's end, Budget joined Assessment and Planning members for a debriefing amongst all three.

Meeting concluded at 9:50 a.m.

Respectfully submitted,

Ellen Mrja, FA Budget Chair