

FA Budget Committee

2:00 pm, Tuesday, September 1, 2015

AH 222

Approved Minutes

In attendance:

- Kellian Clink (Library Services and Unaffiliated Faculty)
- Lynette Engeswick (Allied Health and Nursing)
- Avra Johnson (Social and Behavioral Sciences)
- Roland Nord (Arts and Humanities)
- Danae Quirk Dorr (Science, Engineering and Technology)
- John Seymour (Education)

1. We approved the minutes from the August 18, 2015 meeting.
2. We confirmed the updated calendar of meetings for the Budget Sub Meet, which will meet from 1:30 to 3:00 pm in CSU 238, on the following dates (with changed meeting dates in red):

Tuesday, September 15, 2015

Tuesday, October 13, 2015

Tuesday, November 17, 2015

Tuesday, January 19, 2016

Tuesday, February 16, 2016

Tuesday, March 22, 2016

Tuesday, April 19, 2016

3. We confirmed the following meeting dates for the FA Budget Committee, which will meet from 2:00 to 3:00 pm on the following dates:

Tuesday, September 1, 2015

Tuesday, October 6, 2015

Tuesday, November 3, 2015

Tuesday, January 12, 2016

Tuesday, February 2, 2016

Tuesday, March 1, 2016

Tuesday, April 5, 2016

4. We reviewed the available updates on budget issues:

Enrollment data for fall 2015:

-- MSU enrollment data (https://share.mnsu.edu/studentaff/enroll_mgmt/Enrollment%20Management%20Reports/EnrollmentSummary-Current.pdf)

-- MnSCU [enrollment data](#) (last update [Feb 2015](#))

Final numbers from deficit reduction plan:

-- Budget savings for FY2015?

-- Position cuts?

MnSCU finance allocations

(<http://www.finance.mnscu.edu/budget/allocations/index.html>)

-- [Fiscal Year 2016 Summary](#)

-- FY2016 Green Sheet

(http://www.finance.mnscu.edu/budget/allocations/docs/FY2016/SP_6_tracking_2015-2017_green_sheet_final_052715.pdf)

Academic master plan

-- Overview of process (<http://www.mnsu.edu/academicplan/overview.html>)

-- Academic Master Plan 2015-2018

(http://www.mnsu.edu/academicplan/academicmasterplan_2015_2018.pdf)

5. Discussed possible agenda items for September 15 Budget Sub Meet and Confer, grouping them into four general categories:
 - Update on final budget and deficit reduction for FY 2015
 - Update on proposed budget for FY 2016 (and FY 2017)
 - Update on staffing: holds/cuts from spring/summer 2015 as well as proposed cuts
 - Update on Extended Learning's effect on the budget

Roland

Next Budget Sub Meet and Confer: 1:30 pm, Tuesday, September 15, in CSU 238

Next FA Budget Committee meeting: 2:00 pm, Tuesday, October 6, in ML 1027