

## FA Budget Committee

2:00 pm, Tuesday, October 6, 2015

ML 1027

### Approved Minutes

In attendance:

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

1. Reviewed agenda items and information from September 15 Budget Sub Meet and Confer:

- a. Report on FY2015 year end
- b. Preliminary FY2016 forecast  
Enrollment data for fall 2015
  - MSU [enrollment summary](#) (1 July 2015)
  - MnSCU [enrollment data](#) (last update [Feb 2015](#))
- c. BESIs
- d. Student payroll pay rate

2. Proposed agenda items for October 13 Budget Sub Meet and Confer or for future Sub Meets?

- Updates on items 1a-c above
- Role of Budget Sub Meet in review of HLC assurance argument
- Open forum (November?) on deficit reduction plans

3. Discussion items:

- Use of online tuition differential for fixed-term faculty
- Staffing trends
- Monitoring GA hours

Roland

Next Budget Sub Meet and Confer: 1:30 pm, Tuesday, November 17, in CSU 238

Next FA Budget Committee meeting: 2:00 pm, Tuesday, January 12, in ML 1027