

**Minutes – Senate Budget Policies Committee Meeting**  
**May 22, 2015**  
**1:10 pm in 1817 Cathedral of Learning**

**Members in attendance:** John J. Baker (co-chair), Balwant N. Dixit, Beverly Ann Gaddy (co-chair), Emily Murphy, Frank Wilson, Adriana Maguiña-Ugarte (SAC), Phil Wion, David DeJong, Amanda Brodish, Arthur Ramicone, Michael Spring, Kimberly Barlow, Robert Goga, Stephen Wisniewski.

**Absent:** Elia Beniash, Hiro Good, Michael Pinsky, Linda Rinaman, Nasreen Harun (SGB), Travis Ritter (CGS), James Dalton (GPSG), Stephen L. Carr, Sean Hughes, Richard Pratt, Richard Henderson.

1. Call to Order at 1:12 pm.
2. Approval of the minutes from the April 17, 2015, meeting. *Draft minutes for the April 17, 2015 were sent to the SPBC members prior to the meeting.*
  - A. Chair Baker asked for a motion to approve the minutes. Motion by Michael Spring; approval was unanimously with B. Dixit corrections.
3. Nominations for SBPC chair (or co-chairs) and secretary for the next academic year.
  - A. Chair Baker reiterated for the committee that any elected faculty member is welcome to run for chair. If there is more than one nominee for each position, the election will likely be carried by email in June after the 3 new committee members for AY 2015-16 have been elected and advised of their opportunity to run for office.

Current nominations are:  
Beverly Gaddy for Chair;  
Adriana Maguiña-Ugarte for Secretary.
  - B. There are currently two partial terms to be filled: one left by B. Dixit who has stopped attending now (after retirement) and has one year left in the term; and one left by M. Pinsky, who will be on sabbatical, and also has a year left in his term. Chair Baker asked P. Wion if he would like to take one of the remainders, but he declined as he is already the only pro-term who actively attends. Chair Baker will ask the runner ups on the latest elections as those terms need to be filled. B. Gaddy and M. Spring had names to suggest as well, and Chair Baker will follow up.
4. Chair Baker reiterated that no June meeting is scheduled; but that one can be scheduled if there is interest or a need.
5. In Executive (closed) Session:
  - A. The committee continued to actively discuss the 15 year salary cohort reports for continuing faculty and staff presented earlier by Chair Baker and by Institutional Research.

- B. The committee continued discussion of a proposed Part-Time Salary Report and/or a Proposed Annual Report on Faculty Salaries and Teaching Load.
- C. Discussion of the University Planning and Budget Committee's recommendations for the FY 2016 budget, and development of SBPC's recommendation for the salary pool increase for FY 2016.

6. Adjournment