

Minutes of the Senate Budget Policy Committee
Friday, March 18th, 2022
2:00 – 4:00 pm, virtual, Zoom

Members in Attendance: Tyler Bickford (chair), Autumn Greba, Thurman Wingrove, Stephen Wisniewski, Adriana Maguina-Ugarte, Richard Henderson, Melinda Ciccocioppo, Emily Ann Murphy, Douglas Reed, Juan Taboas, Robin Kear, Frank Wilson, Gong Tang, Amanda Brodish, Chuck Finder, Susan Jones, Ryan Yeager, Mackey Friedman, Melanie Scott, Gary Hollibaugh, Panos Chrysanthis

Meeting called to order at 2:02pm.

1. Approval of minutes from February 2022
 - a. Minutes approved
2. Matters arising
 - a. Taking nominations for officers at April 8 meeting. Reach out to Tyler with any questions.
3. Robin update of Budget Restart Proposals RCM Recommendation
 - a. Adopted by Faculty Assembly at Wednesday's meeting.
 - b. Hoping the revision of PB system with Provost will start.
 - i. Clarification from Stephen, no time component on working on this until there is a CBA with faculty.
 - ii. Request for Stephen to bring this up as an administrative measure that we should move forward.
 - iii. Request for more visible information on this model.
 1. Meetings are in the works at the Dean's level. Asking that schools are discussing with PBCs and leadership teams.
4. Update on status of pilot year from Steve and Thurman
 - a. We are not moving to an RCM model. We are between the old incremental model and RCM. Pure RCM has "no sympathy for market forces," so individual units must deal with budgeting entirely on their own. Medicine works on that model right now.
 - b. Some centralized strategic input is given at this time.
 - c. Three types of classrooms in the University. Moving toward the RCM, the allocation of space is based on these types of classrooms. There is a space charge with classrooms, most offloading of classes fears on central not coming forth in discussions.
 - i. Plan in place to remove class to the registrar control for smaller class sizes that are deemed too costly for the academic unit.
 - d. Handling startup packages for Deans. Money for initiatives came historically from a central pot of money with some coming from the unit itself. Management in the new budget model places funds with the Provost.

- e. Creation of Support Responsibility Center Committee (SRCC) to oversee non-revenue generating responsibility centers that provide services to other RCs.
 - f. May be able to present something like the revenue and cost attribution study next year.
5. Planning and Budget Committee Survey
- a. Written from planning and budgeting system document.
 - b. Broken out by responsibility center which means it cannot be compared directly to previous years broken out differently.
 - c. Lower participation rate this year versus previous years (high 30 percent versus 40 percent range).

Meeting adjourned at 3:36pm.