

University Budget Committee

May 23, 2018

2-3 PM

Willamette Room, WUC

MINUTES

1. Call-to-order

The meeting was called to order at 2:01 pm.

Present: Ailyn Angel, Cheryl Beaver, Eric Bruce, Camarie Campfield, Louann Casares, Reina Daugherty (Assistant), Michael Ellis, David Foster, Tina Fuchs, Rex Fuller, Richard Kavanagh, Jay Kenton (Co-chair), Amanda Kiflay, Malissa Larson, Natasha Roman, Judy Vanderburg

2. Approval of 16 May 2018 Minutes

The minutes were approved as is.

3. Report: Ailyn Angel, ASWOU

Angel shared that diversity week was last week and it went really well. They are now in transition between this year's officers and the newly elected officers for next year.

4. Update: VPFA Search

The UBC has been given a timeslot to meet with each of the finalists. The committee brainstormed interview questions. Daugherty and Kenton will type them up, formulate potential questions, and send them out to the group. The committee expressed that they would prefer to have a semi-structured interview that allows the discussion to be flexible, with a set of established questions to go back to as needed.

5. Discussion: UBC Charge and Process

Kenton read the recommendations committee members have made with regards to the process for next year. The UBC will write a memo to the president with recommendations for next year. A decision needs to be made about whether or not to extend the length of the terms of current members. Committee size

was discussed and it was determined that the existing size and composition is good.

Kenton shared that an email was sent out to campus about course fees. The new vice president will be working on this. The policy likely will need to be re-written and departments will need to justify the alignment of their course fees with the new policy.

The committee discussed the meeting schedule and decided that two hour meetings every other week work best. Meetings will be on a set day/time (just like faculty senate). The committee will not meet over the summer.

6. Adjournment

The meeting was adjourned at 3:01 pm.