

## **Budget and Planning Committee Minutes**

Thursday, February 23<sup>rd</sup>, 2023 10:00 –  
11:30 AM

### **Zoom**

**Present:** C, Lam (chair), N. Hayes (ex-officio, for Thom Davis), A. Anderson, A. Sawyer, I. Pesco, J. Kegley, M. Espinoza (for C. Vollmer), L. Hernandez, T. Salisbury, V. Harper (joint session)

**Joint session with AS & SS for first 45 min.**

**Joint session with FAC.**

- I. **Call to order**
- II. **Approval of Minutes**
  1. Motion to approve minutes-J. Kegley. T. Salisbury second. Minutes approved.
  2. Agenda approved.
- III. **Introductions / Announcements**
- IV. **New Business**

No new business.
- V. **Old Business**
  1. Referral 21 – Academic Advising Recommendations
    - BPC previously approved referral for Director of advising. New revisions change the position to an interim director. No further discussions needed.
    - Motion to approve – J. Kegley. Second – T. Salisbury. Motion approved.
  2. Referral 01 – Time Blocks & Space Utilization
    - Vice Provost at San Marcos will visit BPC next meeting to share information regarding their schedules and “puzzling”.
    - New information on tenure density that BAS will share. President would like to show commitment to increase tenure density and increase faculty ranks for T/TT faculty.

*Discussion*

  - Revisions to time-block schedule draft. A university hour has been allotted per requests from ASI though it may not block all classes completely from that hour.
  - Concerns/questions regarding fluctuating modalities and the impact it might have on work being done on this referral.
  - Discussion on faculty preferences and decisions to choose modality, as well as students preference for online vs in person teaching.
  - C. Lam made changes to draft based on feedback from Tommy Holiwell, and will send updated version of time-block scheduling draft to him for feedback.

**Adjourn at 11:31 am**

Meeting adjourned at 11:38 am

