

## **Budget and Planning Committee Minutes**

Thursday, March 9th, 2023 10:00 –11:30  
AM

### **Zoom**

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

- I. **Call to order**
- II. **Approval of Minutes**
  1. Motion to approve minutes.
  2. Agenda approved.
- III. **Introductions / Announcements**
  1. WSCUC session at 11:00am-11:45am, March 9<sup>th</sup> 2023. BPC will end early to join meeting.
- IV. **New Business**
  1. Referral 24 AS&SS Membership Bylaws Change
    - Change to allow ASI representatives to have voting membership.
    - Short discussion
    - J. Kegley move to approve. T. Salisbury second. Motion approved.
  2. Referral 29 BPC Bylaws change section IV
    - Change from Chief Financial Officer to “CFO or designee”
    - J. Kegley move to approve. T. Salisbury second. Motion approved.
  3. Budget Forum Discussions – Natasha Hayes
    - Tenure density resolution presented last year, but was not approved. President stated fluctuations in California budget prevented approval. Request to get more data on tenure density issue and how the TT track changes across the years. CFO asked to include more data on tenure density and budget book.
    - N. Hayes shared slides for Budget forum on tenure density.
    - Discussion: CSUB tends to be lower systemwide. Slides show where CSUB stands if we hired all positions we have allocated for TT faculty. Fall 22 surpasses the CSU system if we were to hire all vacancies. Suggestion to look at student to TT faculty trends. Request to update budget book to include number of vacancies. Request to see more information on the cluster hire, specifically who was included in the cluster hire, information/data. A. Hegde will give update at full senate. Concerns about ethnic studies not being included and ability to recruit in banned states. Request to look at individual school data for TT density. Comments on skewed data due to Covid. Data represents trends. Additional comments for budget forum: new enrollments by department, expenses on advising for hiring advisors and counselors. Envisioning the advising plan over the next year
    - Discussion with Provost on cluster hire. Concern over support given to chairs after receiving cluster hire approval. No concerted effort to follow through.
    - Reminder from Chair Lam that all discussion items can be turned into resolutions from BPC.

4. Adding textbook order date into calendar – hold until next meeting.
  5. Referral 27 – Standing committee – Bylaws Change section IV – hold until next meeting.
- V. Break and reconvene for WASC meeting.
- VI. **Old Business**
1. Referral 01 – Time Blocks & Space Utilization

Meeting adjourned at 10:57 am