

FGCU Senate Planning and Budget Advisory Committee

Draft Minutes

October 12, 2016

2:00 PM

Whitaker Hall, 227

- 1) Call to Order
- 2) Attendance-

Greg Boyce, SPIEC
Santhil Girimurungan, IRC
Jon Braddy, Budget
Peter Reuter, ERM
Jen MacBeth, ESC
Sarah Davis, ESC
Derek Buzaki, PBC
Jaffar Ali Shahul Hameed
Mary Krome, Budget
John Griffis, SFC
Nora Demers, SFC

- 3) After introductions, we discussed what the role of the SBPAC was in relation to the shared governance process at FGCU. That is, this committee serves as an interface between the Faculty Senate and the Planning and Budget Council (PBC) and its subcommittees. The members of the SBPAC are those faculty members who were appointed by the Provost to represent the Faculty Senate on the PBC. By way of that appointment they are also members of this committee.
- 4) Nora Demers was elected chair of the SBBAC, which earned her a spot on the Faculty Senate Leadership Team, where she is supposed to listen to the reports from the Senate Leadership Teams and provide any pertinent insight gleaned from the SBPAC meetings.
- 5) Reports:
 - a. SFC- (Demers) met once, meeting again right after this meeting, tasked with looking at the Strategic Plan for implications to the SFC.
 - b. SPIEC- (Boyce) met and discussed the strategic plan especially in regards to the emerging preeminence pillar, soar into 4, metrics and related potential problems.
 - c. IRC (BJ) awaiting meeting schedule
 - d. Budget (Braddy) no meeting yet
 - e. ERM (Reuter) The 5th Annual Conference on Student Engagement & Persistence being planned for Jan 27th, 2017. Peter is the co-chair of the organizing committee.
 - f. ESC (Davis, MacBeth). The committee met, and discussed the implications of the strategic plan in regards to their committee charge.

- 6) Discussion on communication strategies to achieve goal of effective shared governance.

Demers suggested:

- A. Revisions to bylaws to assign each PBC and subcommittee to report and communicate directly with (a liaison) to the Senate Team with similar mission be implemented. (this may be inconsequential, however, depending on what governance structure the next FGCU President chooses to use).

Proposed:

- 1) PBC, BC, SFC, ESC to Senate IAT,
- 2) SPIEC to Senate FAT,
- 3) ERMS to Senate Student Affairs,
- 4) IRC to Senate Technology Team

- B. Senate ask for (regular) reports directly from the chair of the PBC and its subcommittee at least once during the Academic year that highlights things that are most impactful to the faculty, for example, enrollment retention strategies (near end of year), budget prioritization strategies and outcomes (at start of Fall semester in advance of BOT approval).

- C. Ask the Provost to provide the times the PBC and its subcommittees meet when the call for applications is sent out (so that those persons who volunteer will know if they are able to attend the meetings).

- 7) Adjourn