

Budget and Planning Committee Minutes

Academic Senate, CSU, Bakersfield

Thursday, October 13, 2022

10:00-11:30 AM

In-Person and ZOOM

I. Call to order – 10 AM by Chair Charles Lam
Present Andrea Anderson, Amanda Grombly, Vernon Harper (ex officio), Natasha Hayes (ex officio, for Thom Davis), Aaron Hegde (ex officio), Luis Hernandez, Jackie Kegley, Charles Lam (Chair), Ilaria Pesco, Tracey Salisbury, Adam Sawyer, David Vollmer, and Di Wu.

II. Approval of Minutes & Agenda

1. Minutes from September 29, 2022

Motion: J. Kegley A. Anderson second. Approved.

2. Agenda – approved.

III. New Business

1. Budget Book and Budget Forum

Reserves, and General CSU System financial status were added.

Tracey let the group know that the information in the budget book was in

- The money was not supposed to be used for salaries but for
- A. Hegde and A. Grombly suggested that these questions be broken down.
- N. Hayes reminded the group that these are recurring funds of \$672,000 every year.
- V. Harper said that the goal is to increase our reserves. Lam reviewed CSUB's operating budget compared to other CSU-like institutions. It is a strategic goal to increase our reserves. He made recommendations on ways we can increase our reserves.

Chapter 7 shows the Faculty profile.

- The charts show that tenure density has been decreasing for the past 10 years.
- BPC will ask T. Davis the number of tenure track positions.
- A. Sawyer asked what the budget priority is for CSUB.

- A. Hegde explained that Academic Senate is pushing for

- I. Pesco and A. Sawyer are concerned that both of these revisions are putting up institutional barriers to depart[...]
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