

AY2023-2024 Budget and Planning Committee Minutes

Thursday, November 30, 2023

10:00-11:30 AM

BDC 134A-Conference Room

I. Call to order: 10:12 am

Attendees: D. Wu (Chair), D. Alamillo, A. Bianchi, R. Dugan, C. Eicher, J. Florez, A. Grombly, V. Kirkbride, C. Lam, I. Pesco, A. Sawyer, V. Harper (ex-officio), N. Hayes (ex-officio), A. Hegde (ex-officio)

II. Approval of Minutes

1. November 02, 2023 (Tabled)
2. November 16, 2023 (Tabled)

III. Announcements

1. The chair thanked the committee for the service this semester

IV. Approval of Agenda: motion: J.Florez; 2nd: A. Grombly; motion passed.

V. Old Business

1. 2023-2024 Referral 11 Academic Administrators Search & Screening -Handbook change
 - The Chair shared the proposed changes to the handbook based on the feedback received from the stakeholders.
 - One idea is to create a separate section that people can be referred to when a search firm is used.
 - The search firm is hired before the search committee is formed and typically the search firms are hired to recruit candidates to the pool. In addition, search firms sign the confidentially contract. Search firms provide administrative support, such as scheduling their interviews.
 - The chair will continue to revise this policy and reach out to the FAC for a potential joint meeting to draft the resolution together.
2. 2023-2024 Referral 13 Academic Calendar (AY2024-25, AY2025-26, Su2025)

3. 2023-2024 Referral 23 New Degree Program Proposal- Bachelor of Music in Music Education

- This proposal will be reviewed in the first meeting after the Spring semester starts

VI. Open Forum

VII. Adjourn: 11:30am