

Budget and Planning Committee Minutes

Thursday, February 23rd, 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 1 (sessi)02D 1 BDC 0.p31 otc 0-1.7(a)- Mot. 7(c 0.n)-J- K1 (sessi)02s(c 0bu(a)-J-y2 (Tc 0e)p31 oc)

2. Agenda approved.

Introductions / Announcements

New Business

No new business.

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.
 - 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.

Adjourn at 11:31 am

Meeting adjourned at 11:38 am

