

**MINUTES**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
**Thursday, November 5, 2020; 3:30 pm**

Present: Valerie Barnett, Lynn Carlin, Geraldine Craig, Duane Dunn, Tanya González, Robert Hachiya, Daniel Ireton (chair), Brad Behnke (Chair), Cyreathia Reyer, Eric Shappee, Tel Wittmer, Jessica Meekins, Jennifer Wilson, Ethan Erickson

1. Call to Order  
Meeting began at 3:30
2. Approval of October minutes  
Minutes from October were corrected and approved at 3:32
3. Budget Discussion with Ethan Erickson
  - An overview of the FY 2021 budget was provided for the entire university; focusing on general categories including: state appropriations, tuition, Veterinary Health care center, Gifts grants and contracts, auxiliary enterprises, service clearing and local agencies. For FY 21, General use (GU: state appropriations and tuition) funds comprised 41.7%, and restricted use funds comprised the rest.
  - When looking at the RCM activated budget for FY 21, with Reserves, Scholarships and utilities excluded, the percentage of the budget for Faculty/Staff salaries is ~ 83%.
  - When looking at GU funding trends, there has been a 10-year decline in state funding, and considerable swings in tuition revenue over the same time.
  - When looking at enrollment trends, there was growth from 1998 (~20.5k students) through 2014 (~24.3k students), followed by a decline since 2014 resulting in 2020 enrollment numbers (20.4k students) similar to 1998 numbers.
  - Two slides were provided showing trend differences in enrollment and SCH generated between colleges, with some colleges seeing growth and others demonstrating declines.
  - A comment was made that both research expenditures and philanthropic income has dramatically increased over the past few decades and research is now funding a greater portion of the university budget.
4. CCOP Discussion
  - A. Updated rosters
    - Rosters are still not up to date for many colleges. Other colleges have not defined who is the chair of their CCOP. Dan Ireton provided the contact to provide up-to-date rosters to post. It was decided that, when we get the rosters updated, they will be sent to the college Deans to confirm membership and indicate the chair. The policies/bylaws of individuals CCOPS was not clear in multiple colleges.
  - B. Agency for non-faculty (via CPAG or other)
    - The CCOP's, as laid out in the handbook, are comprised of faculty, which leaves out multiple professional and support staff from such planning committees. It was

determined that we would bring this issue to the Handbook and Policy committee as a potential solution to increase representation on planning committees.

C. Expectations from colleges, CCOPs

-The activity of CCOPS varies between colleges. Some Deans are working with CCOPs on budget issues, whereas other CCOPs are not meeting. FSCOUP will continue to try to facilitate CCOPs meeting to address planning issues for FY21/22 including the capacity with which deans/administrators are utilizing their CCOPs.

D. Administrative Planning Committees

-Almost all the VP's we have are new and we need to discuss planning committee structure for these positions.

5. Announcements / Other

-KBOR is scrutinizing 'under-performing' programs. Given the budget situation, we are encouraging our members and FSCOUP to encourage larger restructuring of our colleges and programs. Specifically, looking forward and how we imagine the future structure of the university, given trends in enrollment and revenue.

-A question was raised on whether CCOP meetings need to be open and the agenda and minutes posted. Further clarification from Counsel is warranted.

6. Adjournment

-Meeting adjourned at 4:42 pm.