

Budgetary Affairs Committee (BAC)

April 20, 2022

9-10am

Minutes

Zoom link: <https://ufl.zoom.us/j/98394643096?pwd=L1FkYy9McThrUE44eDgwNVdidHlZdz09>

In attendance:

HDOSE: Cliff Haynes, Corinne Manley

SESPECS: Ashley MacSuga-Gage, Kristen Kemple

STL: Sevan Terzian, Alyson Adams

Dean's office: Glenn Good, Sandra Bass

FPC Rep: James McLeskey

Note that internet was down in the college, and Alyson called in via phone with really bad reception so James McLeskey ran the meeting.

- 1. Approved prior minutes (3/16/22) with small edits from James McLeskey**
- 2. Dean's Report on budget updates and issues**
 - a. The budget still has not been released
 - b. There is talk of a 3% raise, but no details yet
 - c. There are several searches still going on
- 3. Update on Merit Process reviews & collaboration with FAC – presented to FPC 4/18/22**
 - a. Angela Kohnen sent our final recommendations document to the Directors after FPC approved our document.
 - b. There was some discussion about whether our recommendation document was generated by BAC and FAC It was clarified that FAC did not contribute, but BAC did share the document with them. Our recommendations were all discussed by BAC in November and December 2021 meetings, and this is reflected in the minutes from those meetings. Alyson pulled the recommendations together and James, Cliff, and Alyson reviewed for consistency with the CBA. The document was then shared with FAC. An email was sent to the BAC committee about the recommendation document, but this document (as it currently exists) was not sent out to BAC members. It was requested that In the future, final documents should be shared with BAC committee members.
- 4. Annual Report to FPC – sent to FPC and shared 4/18/22**
 - a. **For next year:** Market equity requests have been higher than normal, so Glenn would like input from the committee (next year) on whether to hold back some funds from the budget to adjust for market equity in the future.
 - b. **Also for next year:** Glenn would like to create a flowchart for summer funding (similar to the salary flowchart document) for review by next year's BAC.
- 5. Update on Budget Forum flyer and advertising:** Save the date email and flyer sent out to COE faculty.
- 6. COE Budget Forum planning:**

- a. Our visitors from central administration will open the meeting, and then will be (gently) invited to leave at 12:15.
- b. Alyson will moderate the meeting.
- c. Reminder that FPC is holding a special meeting with a vote on the constitutional amendment related to the composition of the T & P committee immediately after the Budget Forum using the same zoom link.

Budget Forum:

- April 27, noon – 1pm, ~~Conference Center~~ Via ZOOM
 - <https://ufl.zoom.us/j/93552743548?pwd=bUwwRlVBejV5Y00rSG8wKzVFYitBdz09>
 - Meeting ID: 935 5274 3548
 - Passcode: 291129