### Faculty Senate/All University Committee Report (2013-2014)

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<tr>
<th>Committee: Budget &amp; Priorities Committee</th>
<th>Prepared By: Adrianne Lane</th>
<th>Date: 01/08/14</th>
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<tr>
<td>Faculty Members at the Meeting:</td>
<td>Members Present: Hazem Said (CECH), Steven Boyce (Med), Anastasios (Tasos) Ioannides (CEAS), Chia-Chi Ho(CEAS), Kent Lutz (UCBA), A. Lane, (Chair)</td>
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<td>Not Present: Kent Lutz (UCBA): Comments on agenda items forwarded in advance</td>
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#### Topics Discussed:

1. **Meeting called to order at 1:00 PM.**
2. **Review of Agenda by Adrianne.**
3. **Charge of Committee:** “There shall be a standing committee known as the budget and priorities committee. It shall have seven members elected by the faculty senate, serving two-year staggered terms. The chairperson of the university faculty shall annually appoint an individual who is both a member of the committee and a member of the faculty senate to serve as the chairperson of this committee. The committee on committees shall nominate, when feasible, two persons for every vacancy of the committee. The budget and priorities committee shall examine financial matters of the university and recommend to the faculty senate ordering of priorities for new funds and for reallocation of present resources, including specific dollar amounts. As feasible, the committee shall also suggest possible sources for new funding. One or more of its members may serve as faculty senate representative and liaison to all university committees responsible for budget and priorities.”
4. **Minutes: December 11, 2013:** Approved as distributed. Adrianne will assure posted on Faculty Senate website.
5. **Update from University FCC Committee and other related activities:**
   A. Adrianne shared that Dan Acosta will be replaced on this committee and the goal would be to identify the replacement by the February meeting.
   B. She further shared that due to her recent role change to Chair of University Faculty she may not continue as chair of this committee. She will determine this over the next month.
   C. She shared topics from the FCC meeting. These included common app receipt is up 5% over last spring including 500 more Cincinnatus eligible applicants and showing greatest increases in Allied Health, Business, and Engineering. The majors with the greatest applicant increase are computer engineering and computer science. Spring enrollments are increased over last spring enrollments for Uptown undergrads and Graduate students; enrollments are decreased for regional campuses, particularly Clermont. Another draft of the budget was presented and Adrianne shared the highlights of the current draft. An overall projection is that UC is doing well under the revised SSI formula.
6. **Dialogue of Presentations of November and December:** The FSBPC discussed the presentation of Kathy Qualls and Jim Plummer, university trends, and current literature. Combining these factors, topics included Provost Davenport has stated she will stay with the PBB model, administrative bloat across America, opportunities and drawbacks of PBB being extended to Athletics, UC Athletics and Debt Service, Faculty Salary increases at unit level...impact on FT, tenure track, and adjunct faculty, use of adjunct administrators, and transparency of budget in relation to athletics and salary increases at unit level rather than university level.
7. **Agenda Setting and Meeting Schedule:**
   A. The focus of the February meeting will be to presentation by Whit Babcock, Athletic Director (President Ono direct report).
   B. In March we will dialogue concerning Whit’s presentation. In April Jim Plummer and Bob Ambach will present the proposed budget.
C. The FSBPC will draft a white paper including assumptions, recommended budget priorities, and recommended strategies.

D. 2014-2015 agenda item recommendation includes proactively championing a campaign focused on creating a budget with costs and goals prioritizing faculty salaries and benefits.

E. The committee will meet the 2nd Wednesday of the month from 1 to 2:30 in the FS Conference Room.

9. Meeting adjourned at 2:30 PM.

Parking Lot::: Prioritization of Committee Agenda Items for 2013-2014:

a. ARPT:
   - hiring of FT, tenure track faculty (and metrics of faculty turnover?)
   - impacts of salary increases on colleges' and Deans’ willingness to promote faculty

b. PBB impacts and jurisdiction:
   - vs academic unit size
   - extension to the department level
   - inclusion of research and teaching quality assessments
   - whether Athletics is include

c. Escalating fiscal impacts of the Athletics Department on UC's programs and mission:
   - disproportionate growth rate of the AD budget and fiscal deficit
   - fiscal burden on student fees
   - costs to UC for financing and/or contributing directly to AD capital construction (i.e., Nippert luxury boxes).

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<tr>
<th>Action Items: List item and attach supporting document if action requires such background</th>
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<tr>
<td>Describe action needed on items above (discussion and input, vote, etc): By Whom:</td>
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<tr>
<td>___By Faculty Senate  ____By Cabinet  ____Others (List-)</td>
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Next Meeting Date: 1:00 to 2:30 PM February 12, 2014 (2nd Wed each month)

When complete, save your report with the committee name and report date as the file name. Please send the file to Faculty Senate (Faculty.Senate@uc.edu). Thank you!