Faculty Senate Agenda
Tu, November 16, 3:00 – 5:00 pm

1. Opening of meeting, information items
   • Additions to or modifications of the Agenda

2. Budgeting for Excellence presentation
   Osborne, Gates, Zielke

3. Fund balance information
   Gates
   This information was requested from the units in August, preceding the 5% draw-down of the unit fund balances.
   Questions that you might ask from your dean and/or the budget committee in your school (or should know):
   1. How much of the original beginning fund balance is truly, legally committed (i.e., encumbrances, contractual commitments, etc.)?
   2. How much of the funds balance is represented as RIF funds obligated to support faculty research?
   3. What items identified will not be funded because of the resource reductions to address the funding needs of major capital projects?
   4. What items represent short-term (1 yr) plans for expenditures?
   5. What items represent long-term (2+ yrs) plans for expenditures?
   6. For major commitments (#1) or plans (#4, #5), when were decisions made on these choices in your unit?
   7. What portion of the funds will remain as a contingency for unanticipated expenses?

4. Senate vote on University Committee on Tenure membership

5. Committee Reports
   • Academic Issues
     Murphy
   • Administrative Issues
     Loncar
   • Faculty Welfare
     McAninch
   • Budget Committee
     Durig
   • IFC
     Waterborg - Ebersole
   • Ad Hoc IT and privacy Committee
     Waterborg