

Committee on Administration & Budget

Minutes

Meeting Date Dec. 7, 2023
Meeting time 1:00M - 2:00PM
Location Virtual meeting

Attendance

Members

Name	Role	Attendance
Dan Blackaby	Vice-Chair	Present
Roy Gal	Chair	Present
Albert Kim	Member	Excused
Eugene Magnier	Member	Excused
Laura O'Rourke	Member	Present
Robert Paull	Member	Present
Thomas Pearson	Member	Present
Sarita Rai	Member	Present
Mark Thorne	Member	Present
Andrew Wertheimer	Member	Present
Carolyn Stephenson	SEC Liaison	Present

Guests

Subject	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		
Review of Minutes	Minutes from Nov. 20	Approved by acclimation
SEC Liaison Report	<ol style="list-style-type: none"> 1. SEC met with two regents on MON about the PIG1 on the search. 2. SEC provided written and oral testimony to this morning's PIG regarding the System President Selection. 	ISR reorganization
Ongoing Business	<ol style="list-style-type: none"> 1. Reorganization of the Center on the Family Draft checklist Draft resolution <p>This reorg came out of the Budget Committee recommendations (without justifications) were made to CTAHR. The previous CTAHR dean told CoF they were not needed, so the CoF faculty decided to move to CSS/SSRI, but did not work with the CFS faculty. CFS found out when the reorg went to the CTAHR Faculty Senate for the first time. CTAHR Faculty Senate voted its displeasure with the major impact on CFS. Around 1.5 years later another resolution gave detailed frustrations with the proposal on impact on CFS. Bruno gave oral promise of a 2nd I-2 position. They now have written promises for two positions. It is not clear which budget this will come from. We have</p> <p>DeBaryshe wrote to Roy on Monday: "After the November meeting, the CTAHR Dean corresponded with the Provost and he agreed</p>	<p>Reorganization of the Center on the Family Draft checklist Draft resolution</p> <p>Roy will inform Barbara Jack Bruno Thao We will vote to not endorse, but won't file it if you would like to pull the proposal and amend it</p> <p>GEC Bylwas Roy will revise the GEC's resolution to take it to the wider senate for the first reading in the January Senate meeting.</p> <ol style="list-style-type: none"> 1. Andrew 2. Gene Magnier 3. Roy Gal 4. Gene Magnier

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	<p>to issue a memo clarifying there would be two faculty positions. I do not know the status of that memo. Please let me know if CAB or MFS has received a copy.”</p> <p>Our subcommittee suggested not endorsing this and wait until CTAHR has a new dean as it would be important to improve relations with both units and deal with all impacted units. Or we can vote to not endorse, and encourage the Provost to wait until the new dean is appointed.</p> <p>CAB decided that we are worried about oral promises. We would need written documents with guaranteed funding before we can support any reorganization proposals.</p> <p>Roy will inform Barbara Jack Bruno Thao We will vote to not endorse, but won't file it if you would like to pull the proposal and amend it with a written promise of the two I2s and confer more with the new CTAHR dean and faculty along with concerns we raised earlier. Our preference is for a revised proposal. We voted in favor with one abstention.</p>	

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	<ol style="list-style-type: none"> 2. GEC governance document <p>Gene was absent, but we reviewed the notes on this discussion, especially concerning MFS bylaws.</p> <p>We unanimously approved the Aug GEC document, but want to remind them that the Chair and Vice Chair should be MFS Senators. We won't comment on the service term for non senator members as this is not in conflict with the bylaws. We will make a resolution based on the GEC's resolution.</p> <p>CAB is concerned about GEC trying to report directly to MFS via individual senators rather than through proper protocol which would encourage greater public discussion. GEC should refer resolutions to SEC in order to be taken to the floor for discussion.</p> <ol style="list-style-type: none"> 3. Suggested resolution(s) from Tom Pearson 	

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	Tom gave an overview of his proposals.	
New Business	<ol style="list-style-type: none"> 1. MFS Bylaws revision referred 11/28/23 2. President search SEC is taking a lead on this. CAB could provide testimony on the PIG, but this is moving very fast. 	
Guest(s)		
Committee Reports		
Other		

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Adjournment	Meeting ended at 2:15. Next meeting on Dec. 11th or 18th? at 10am. ??	

Respectfully submitted by Andrew Wertheimer, Secretary
Approved unanimously on 31 Jan. 2024.