

**Budget and Faculty Welfare Committee
Minutes of January 22, 2010 Meeting**

Committee Members:

Scott Bates (12) Senate
Jolene Bunnell (10) Extension
Ted Evans (10) Science
Vance Grange (10) Chair, Business
Doug Jackson-Smith (12) Senate
Rhonda Miller (11) Agriculture
Ilka Nemere (12) Senate
Chuck Salzberg (12) Education and Human Services
Robert Schmidt (11) Natural Resources
Gary Stewardson (10) Vice Chair, Engineering
Steve Sturgeon (11) Libraries
_____ (11) Humanities, Arts and Social Science

1. The minutes of the previous meeting of the BFW Committee were approved.
2. President Albrecht and Provost Coward provided a budget update and responded to questions.
3. Doug Jackson-Smith led a discussion about furloughs:
 - a. An information piece prepared by Doug Jackson-Smith was further reviewed and it was decided that Doug would:
 - i. Email the final information piece to faculty members,
 - ii. Receive and summarize feedback, and
 - iii. Lead a Faculty Senate discussion on furloughs.
 - b. It was decided that no formal resolutions would be presented for Faculty Senate consideration.
 - c. It was decided that a survey might be used in the near future to determine the attitudes of faculty members about furloughs.
4. Future BFW Committee meetings will be held on the following dates:
 - a. February 5 (F) at 2:30 p.m. in the Champ Hall Conference Room
 - b. March 12 (F) at 2:30 p.m. in the Champ Hall Conference Room
 - c. April 5 (M) at 3:00 p.m. in the Champ Hall Conference Room