

**Budget and Faculty Welfare Committee
Minutes of January 8, 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 last two meetings of the BFW Committee were approved.
2. The budget-related email message from President Albrecht (dated January 4, 2010) was reviewed and discussed.
3. Doug Jackson-Smith led a discussion about furloughs:
 - a. An information piece will be prepared by Doug and Jill Thorngren for distribution to faculty members.
 - b. Doug will speak briefly in the Faculty Senate meeting on Monday, January 11, about the furlough information piece and about providing methods for faculty members to provide input to the furlough discussion.
4. The following meeting dates were proposed for future BFW Committee meetings:
 - a. January 15 (F)
 - b. January 29 (F)
 - c. February 8 (M)
 - d. March 8 (M)
 - e. April 5 (M)

Subsequent to the meeting, efforts to accommodate the schedules of President Albrecht, Provost Coward, and the members of the BFW Committee resulted in the following proposed meeting times for the remainder of Spring semester:

- a. January 22 (F)
 - b. February 5 (F)
 - c. March 12 (F)
 - d. April 5 (M)
5. Suggestions for agenda items for future meetings were discussed, including the following:
 - a. Invite BrandE Faupell to meet with the committee.
 - b. Invite President Albrecht and/or Provost Coward to regularly update the committee on budget developments.
 - c. Other