University Senate Budget Committee  
February 4, 2016 Agenda  
1:00-2:00pm, CENT 2415

Members: Holly Hassemer (chair), Julie Aminpour, Ryan Banaszak, Deb Pattee, Peter Rejto, Sherrie Serros, Cheryl Lapp, Stephanie Jamelske, Diane Hoadley, Keith Stearns, VACANT (US), Mary-Laura Samples (student member)

1) Select a secretary for today’s meeting  
2) Approval of minutes from December 17, 2015  
3) Discuss merger of Senate Budget and Compensation Committees—draft of new language for FASRP attached to agenda  
4) Presentation of data analysis completed by Sherrie Serros and Deb, Keith, and Holly  
5) Create plan for gathering data from Deans at February 10 meeting (10am in CENT 2415)  
6) Create plan for preparing/disseminating our findings  
   (From MJ Brukart regarding UPC: Could you join us at our March meeting? It’s on Friday, March 18 at 1 pm in Centennial 3914. We could take 30 minutes to talk about your survey and discuss how we can better integrate budget and planning.)  
7) Other

Next meeting: TBD late February