

Academic Planning and Budget Committee

A Standing Committee of the Faculty Senate

Gordon State College

Monday, November 4th, 2019

3:30 pm

Russell 326

Agenda

Purpose:

The Academic Planning and Budget Committee shall be an active partner with Academic Affairs in setting academic program and fiscal priorities for the college and shaping the Academic Affairs budget.

Composition:

- VPAA & Provost Dr. Jeffrey Knighton,
- Dean of School of Arts and Sciences Dr. Barry Kickligher,
- Dean of School of Education Dr. Joseph Jones,
- Dean of School of Nursing & Natural Sciences Dr. Victor Vilchiz,
- Faculty Senate Chair-Elect Dr. Frank Winters,
- Faculty Senate Representative Prof. Lisa Ferguson,
- School of Arts and Sciences Representative Dr. Darren Broome,
- School of Arts and Sciences Representative Dr. Doug Davis,
- School of Arts and Sciences Representative Dr. J. Franklin Williamson,
- School of Education Representative Dr. Beth Pollock

I. Call to Order (J. Franklin Williamson, Chair)

II. Old Business:

- A. Approve Minutes from 10/07/19.
- B. Discuss the College's upcoming Data Day for proposing and critiquing new academic programs (November 15, 2019).

III. New Business

- A. Discussion of the College's budget cut plan:
 - 1. Planned cuts totaling \$1.3 million due from the College administration to the BOR by December
 - a. Discussion how the College intends these planned reductions will impact the faculty, staff, and students (e.g. reductions in force, program eliminations, furloughs, etc.?).
 - b. Discussion of the status of distribution of the College's budget and financial documents.
 - i. Senate has requested full present and past budgets posted on website, along with all continuing budget adjustments made this year, specific budget increases from last year to this year, and accounting of \$1.2 million increase in state funding received this year.

- B. Discussion of report from the most recent USG Faculty Council meeting
 - 1. College's financial situation.
 - 2. Impact of core redesign.
- IV. Announcements**
- V. Adjournment**