

**Budgets & Fiscal Planning Committee
2018-2019 Annual Report**

Date: June 14, 2019
To: Faculty Senate Executive Committee –Mina Carson, President
From: Budgets and Fiscal Planning Committee
Drew Ibarra, Chair
Re: 2018-2019 Annual Report

The Budgets & Fiscal Planning (B&FP) Committee for 2018-19 consisted of:

Drew Ibarra – Chair	Biological & Population Health Sciences
Dave Feeney	College of Business
Denise Lach	Public Policy
Gloria Crisp	College of Education
John Talbott	College of Agricultural Sciences
Corinna Rampola	Business & Engineering Business Center
David Pham	Student Member (undergrad)

Ex-Officio: Budgets & Fiscal Planning – Sherm Bloomer

Budgets & Fiscal Planning Representation (appointed annually): TBA

Executive Committee Liaison – Jeff Sherman

As chair, Drew Ibarra was an ex-officio member of the University Budget Committee (UBC). Drew Ibarra participated in a UBC reviewing ways to address the budget gaps that resulted from the decrease in enrollment. In review of the duties served on the committee and to create a stronger voice for the Faculty Senate Budget and Fiscal Planning committee, the Chair position was approved by the faculty senate budget and fiscal planning committee to being a full voting member on the UBC. This was sent on to the executive committee and faculty senate for review.

Much of this year's committee was spent reviewing Cat. I proposals. Several major topics discussed were the development of a budget form that might better serve the committee in review of the proposals with the consideration of the new budget model. However, determining the detail needed for the form posed an issue as each college's allocation is different based on the model. Therefore, use of the existing budget forms with confidence that the business centers and deans were in support of each proposal was accepted.

1. Standing Rules Change

- The committee moved to having the BFP Chair as a full voting member of the UBC, it is awaiting further discussion.

2. Category I Proposals

The committee reviewed and recommended the following

Category I proposals for the 2018-2019 Academic Year:

- Biological Data Sciences #106498 – New Degree Program
- Organic Farming Systems #105032 – New Certificate Program
- Dual Language #106528 – New Certificate Program
- English for Speakers of Other Languages #106509 – New Certificate Program
- MA, MS, PhD in History and Philosophy of Science #82799 – Renaming an Academic Program
- New Certificate Program – Engineering Management – #104678
- New Degree Program – Business Analytics – #106038
- New Certificate Program – Online Graduate Certificate in Rural Policy – #105628
- Environmental Sciences – Cascades Campus

- Executive Masters of Public Policy – Online and Corvallis Campus
- Doctor of Physical Therapy #103179 – New Degree Program Proposal
- Undergraduate Certificate in CyberSecurity #105390 – New Certificate Program
- MA/MS in Communication – College of Liberal Arts
- New Degree Program Proposal Bachelor of Music #102162
- Masters Degree in History #104974

Termination of an Academic Program

- Agricultural Business Management – #105980
- Russian Studies (CERT) – #100119
- Applied physics- MS, PSM #107018
- 20th Century Studies (CERT)- #107397

3. **Recommendations**

For the Chair for the Budget and Fiscal Planning Committee, we would recommend that the chair attend or send a proxy to the University Budget and Fiscal Planning Committee and then report back the discussion and topics to the Faculty Senate Budget and Fiscal Planning Committee for further discussion and input.

Additional input from a committee member:

- We were lucky enough to have an engaged and supported student member, though not all committee have this. In the fall ASOSU will be providing funding for students to participate in Faculty Senate Committees. A recommendation is to make the process easier for student engagement now that we have an incentive to encourage engagement. Perhaps something similar to the faculty and staff committee interest form, or something else?
- With the Academic Program Assessment committee coming back in fall. We recommend that the chair or a committee member always be present for this committee to provide preliminary suggestions on proposals.
- To increase the communication and flow of information between faculty senate and the UBC. We believe the Faculty Senate BFPC should serve a voice for faculty senate budget related issues and topics to be brought up at the UBC committee via the chair or representative. In tandem, we will also have the chair or representative report back from the UBC committee to the BFPC and the EC relevant budget information that might affect faculty.