

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 '20 School of Biological & Population Health Sciences
Dave Feeney '19 College of Business
Denise Lach '19 School of Public Policy
Gloria Crisp '20 College of Education
Corinna Rampola '21 Business & Engineering Business Center
John Talbott '21 College of Agricultural Sciences
Student Members:
David Pham Student Member (undergrad)
TBA (graduate member)
Ex-Officio Member: Budget & Fiscal Planning – Sherm Bloomer
Executive Committee Liaison – Jeff Sherman

Chair, Drew Ibarra was an ex-officio member of the University Budget Committee (UBC). Drew Ibarra participated in a UBC meeting 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 Budgets and Fiscal Planning Committee, the Chair position was approved by the Faculty Senate Budgets and Fiscal Planning Committee to being a full voting member on the UBC. This was sent on to the Faculty Senate Executive Committee and the full Faculty Senate for review.

Much of this year's committee was spent reviewing Category 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 REVISION

The Committee moved to have the Chair as a full voting member of the UBC; it is awaiting further discussion. *Update: On June 13, 2019 the Faculty Senate approved the motion for the Chair to transition from 'an observer' to a 'voting member' on the University Budget Committee.*

2. CATEGORY I PROPOSALS

The committee reviewed and recommended the following for approval.

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
- Engineering Management #[104678](#) – New Certificate Program
- Business Analytics #[106038](#) – New Degree Program

- Online Graduate Certificate in Rural Policy #[105628](#) – New Certificate Program
- Environmental Sciences – OSU-Cascades Campus #[99417](#) – New Degree Program
- Executive Masters of Public Policy #[103021](#) – New Degree Program
- Doctor of Physical Therapy #[103179](#) – New Degree Program
- Undergraduate Certificate in CyberSecurity #[105390](#) – New Certificate Program
- MA/MS in Communication #[99706](#) – New Degree Program
- Bachelor of Music #[102162](#) – New Degree Program
- Master’s Degree in History #[104974](#) – New Degree Program

Termination of an Academic Program

- Agricultural Business Management – BS, HBS #[105980](#)
- Russian Studies (CERT) #[100119](#)
- Applied Physics – MS, PSM #[107018](#)
- 20th Century Studies (CERT) #[107397](#)

3. RECOMMENDATIONS

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

Additional input from a committee member:

- Engaging Student Members – We were lucky enough to have an engaged and supported student member, though not all committees have this. In Fall 2019, ASOSU will provide an option to fund students who participate in some Faculty Senate Committees and Councils. 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?
- Academic Program Assessment Committee – With the Academic Program Assessment Committee coming back in Fall 2019, we recommend that the chair or a committee member always be present for this committee to provide preliminary suggestions on proposals.
- Increasing the Communication and Flow of Information – To increase the communication and flow of information between the Faculty Senate and UBC, we believe the Faculty Senate Budgets & Fiscal Planning Committee should serve as a voice for Faculty Senate budget-related issues and topics to be brought up at the UBC via the chair or representative. In tandem, we will also have the chair or representative report back from the UBC relevant budget information that might affect faculty to both the Budgets & Fiscal Planning Committee and the Faculty Senate Executive Committee.