Minutes—College Finance Committee Meeting

Monday, January 28, 2013 8.30 am 160 Pugh Hall

The meeting was called to order by Kevin Ingersent.

In attendance: Aida Hozic, Eric Potsdam, Rori Bloom, Patrick DeLeenheer, Uma Sethuram, Victoria Pagán, Whitney Sanford, Michelle Mack; Paul D’Anieri from 9.15-10.10 am.

1. Minutes of the May 3, 2012 meeting were unanimously approved.

2. Minutes of the December 6, 2012 meeting, revised to reflect that the Student Representative is not yet appointed, were unanimously approved.

3. Based on the initial responses from the Departments of Anthropology, Biology, Classics, Mathematics, Physics, the committee discussed revisions (indicated in italics) to the Faculty Finance Committee Questionnaire:
   - Question 3 should specify “impact of budget changes on your unit’s day to day administrative operations.”
   - Question 4 should specify “unit’s ability to meet its mission, specifically in the three core areas of teaching, research, and service.”

The committee discussed how the data will be collated and disseminated, with attention to the similarities and differences in the responses that will highlight positive and negative consequences.

4. Dean D’Anieri arrived at 9.15 am from a meeting about RCM and reported on the short-term projection for the budget and the implication for CLAS of Machen’s second term. He also took questions from the committee. Should funds become available, he sees three possible directions for the resources: hiring faculty, CLAS communications and development, and graduate education.

5. The committee will circulate the revised questionnaire in advance of visits to the divisional meetings of chairs and confirmed the dates and attendance at the meetings:
   - February 8: Behavioral and Social Sciences will be attended by Sanford, Mack, Ingersent
   - February 15: Natural and Mathematical Sciences will be attended by DeLeenheer, Pagán, Potsdam
   - February 28: Humanities will be attended by Bloom, Gillespie, Hozic (Pagán qua chair).

6. Kevin Ingersent brought to our attention the need to revise the description of the committee on the College web pages.

The meeting adjourned at 10.20 am.

Respectfully submitted by Victoria Pagán