

Senate Budget & Planning Council
Minutes for October 18, 2016
Paterson Room, Cheng Library

Members present: J. Alford, S. Bolyai, J. Lee, L. Mathew, J. Matthew, G. Vega, G. Zhang
Guests: Pam Winslow, Don Bennett and Nicole Magaldi

Meeting convened at 2:05 PM

Introduction of Pam Winslow and Don Bennett who have presented past budget process sessions to attendees from the Council of Chairs. Budget Office staff answered the questions posed such as what is need of the forum planning; discussion with Nicole Magaldi, Faculty Senate Vice-Chair, concerning the invitee list as well as the evolution of the program in the Faculty Senate Council. There were requests to ask chairs of the graduate programs as well as other programs within departments. It was made clear that the departments and those who craft the budget and speak with the Dean of the college about their budgets are the invitees. It was suggested that the request to invite the Graduate Council be clarified with the Executive Board of the Faculty Senate.

P. Winslow discussed the availability of documents on the Budget home page: <http://www.wpunj.edu/budget>. She also noted the availability of reports of funds to special programs funded by these initiatives.

There was a draft of possible timeline for processes titled FY2018 Budget Development Calendar.

Matthew thanked D. Bennett and P. Winslow for their time and explanations. She also extended thanks to N. Magaldi for attending.

Motion: To approve the minutes of September 28, 2016.

Moved by: J. Lee Seconded by: J. Alford

Vote: carried

Meeting adjourned at 3:10 PM

Submitted by:

Judy Matthew

Date: April 10, 2017