

## FINANCE COMMITTEE (FC)

Finance Committee

April 21, 2021

Present: Bill Faraclas, Sanja Grubacic, Obiageli Okwuka and Carol Stewart

Bill reviewed the committee's activities over the past academic year:

- Established position for Finance Committee member on University Budget and Planning Committee
- Report from IT (showing costs/expenses)
- Collaboration with Technology Committee to address IT report
- Increase in travel funds for full-time (tenured and untenured)
- Initiated discussion of faculty participation and parity in the distribution of OE funds

Carol was invited (and attended) the university's budget committee last November but has not been notified of another budget meeting so far in 2021.

- Bill will follow up with Mark Rozewski on budget committee's schedule

Classrooms for fall 2021: Once faculty and students are headed back to the classroom, what (or how much) monies will be dedicated to COVID-related safety measures.

- Bill suggested we reach out to Deb Weiss and have her raise at full Senate meeting. What does Senate expect the Administration to do to keep people (faculty, staff, students) safe?

Grants: Carol will follow up with Rachel Jeffrey (Faculty Development) for statistical data on # of grant proposals received vs the # of grants accepted and awarded.

- Carol will reach out to Rachel Jeffrey and ask
  - Opportunity to offer a workshop;
  - Ask faculty who are successful to participate in workshop;
  - Does the FDAC committee still use a rubric? If yes, can it be included in grant proposal packet?
  - Clarify grant guidelines;
  - How can FD be more transparent on grants;
  - Is it an option for FDAC to provide feedback to those who were not successful (pointers on how to make proposal stronger)?
- Sanja will attend curriculum activity workshop this afternoon