

Finance Committee (FC)

**Faculty Senate Finance Committee
Sept. 27, Oct. 11, Oct. 25**

Finance Committee members: Nick Edgington, BIO; Lisa Haylon, ACC; Dushmantha Jayawickreme, ESC; Isabel Logan, SWK; Peter Madonia, EDL; Cindy Simoneau, chairperson, JRN;

Committee meetings have reviewed charges from Senate Executive Committee.

We have requested schedule for University Budget Committee meetings from Executive Vice President Finance & Administration Mark Rozewski. He has responded meetings will be scheduled this semester. No dates provided.
No update as of 10-25-23

We have requested schedule for University Space Committee meetings from Executive Vice President Finance & Administration Mark Rozewski. He has responded meetings will be scheduled this semester. No dates provided.
No update as of 10-25-23

We have requested a meeting with Accounts Payable/ Travel Office to discuss any changes to the travel forms and process and to understand the timeline of action and reimbursement of travel requests. We are in process scheduling a meeting. No update as of 10-25-23

We have requested faculty send any unfulfilled requests, concerns about travel documents or process to Finance Committee to share with Accounts Payable/Travel Office. No submissions have been provided.

We are seeking department chairpersons memos about how they are complying with previous Faculty Senate resolution requiring them to inform and consult with department members on the disposition of funds in the annual OE account. This request began during 2022-23. We are asked to prepare a report for Faculty Senate by the end of 2024-25. No new submissions have been provided.

In spring, Finance Committee will consider submitting a new resolution about limits for travel funds for FT and PT faculty. AAUP contractual limits are \$1,500 for FT faculty or \$750 for PT faculty. The 2023-24 limits are \$3,000 for FT faculty, plus possible increasing steps, and \$1,000 for PT faculty.

Update: The University Budget Committee will meet Monday, Nov. 6 at 9 a.m.