! " #$%&'(#)*+, -.'∕, OO*&&%%"
123%4*56'($%74.', 8'&9%'(45#%O*4'2%75&%:
(; <=>('

"?, #5.@+'A*7"&%+B'?! >"

@A'!")!LK(D' *!CE!E*CGG!<' C8D!FC87GCT' (!I C*A!V8C&' $EC*?!FC878/' 0!4CE/KEEC%8!%F!$CEJ! B787D' B' 8*!C8!$' G7*C%8!*%!*A' !MACG(!4' &' G%#B' 8*!M' 8*' $!^M4M_!C8!*' $BE!%F!")! 78(!*A' !V8C&' $EC*?-!<K*!")!/78!%#' $7*' !%8!*A' !<K(D' *!EK<BC**' (!*%!*A' ! K8C&' $EC*?0!!!

!

!

Present: Charlie Faas (co-chair), Alison McKee (co-chair), Marna Genes,

!

! "#$%&'(#)*+, -.'/, OO*&&%%''
123%4*56'($%74.', 8'&9%'(45#%O*4'2%75&%:!
(; <=>('
"#$%&'()*!+, -. ⁄0. %!12*!3415*!13644!7!3644!89⁄9!

5.

B   A   C   ,
M   (M   G   )
D   12, 2019

P   : F   , H   , M K   , M   , P   , K   , K   , R   , O   , B
J G

A   : D

M   ;

A   BAC   A   23 , 12:00-2:00. T   BAC
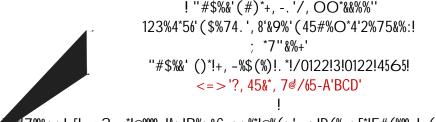F   6 . S   C   506   C   540
        .

B   P   : AS   . N
    .

4 A   A B B   :
    ://   .   .   /   /2019/   -   -   -   -   A2 66M¡6$ M(□□□ M(¡M□GMH6□(□(

5 R   F   -I   C   R   . A   I
                              RSCA   ICR. M   ICR
                                                                    . I

!

! "#$%&'(#)*+,-.'/,OO*&&%%''
123%4*56'($%74.',8'&9%'(45#%O*4'2%75&%:!
(;<=>('"
"#$%&'()*!+,-%$(%)!.*!/0122!3!0122!45 6 5!
=<? '@,45&*,7A'/65-B'CDE'
!

F,#5.G+'H*7"&%+A''
7,(8!91!9(%:!;,6<=8>!

/5!!?,@=,A!(<'!(44%B@(:!BC!D,E,6-,%!/0*!02/F!6=<$8,&!G5&&549%#H!

O5!!I&&BE=(8,'!78$',<8&1!J%(<',<!K(%,<8!
!
L5!I<)!<,A!77M"+!NB=<N!B$8!8#=&!),(%!G9+!9HO!
!
L5!!PB$&&=<N!!
!   (5!!I:Q$=&8!J$=:'=<N!(<<B$<E,6,6,<8!
!
R5!9#(%:=,!+((&1!!
!   (5!I<)!6,,8=<N!$4'(8,!A=8#!J(%<,!&!S!TB-:,!JBBU&&B%,!!
!   !   /H!%,1!75!?B'(<V&!Q$,&8=B<B=<B<!B6!D,E,6-,%!/0!!
!   !   OH!W&=<N!9#,NN5EB6!
!
X5!Y=E#(,:!;($C6(<1!I<)!$4'(8,!I#!%B6!?,&,(%E#!+!B$<8=B<B=E,6-,%!/0!%,1!
6,(&$%,!&!8B!6(U,!Z9?!'=88%=-$8B<6B6',!!6B%,!EB64%,#,<&=-:,!-)[@=&=:,!8B!C(E$:8)*!$4'(8,!BC!
4,%E,<8(N,&!!
!
.5!9(:=CB%<=(!78(8$&'N,8!W4'(8,!
!
\5!97W!-$',N,6CB%8&!<$%,%=C=%=<,!&[7^7W!G5&&549%#H!
!
_5!I''B$%<!

!

! "#$%&'(#)*+, -.'/, OO*&&%%''
123%4*56'($%74.', 8'&9%'(45#%O*4'2%75&%:!
; *7"&%+'
"#$%&' ()*!+, -%$(%)!. *!/0122!3!0122!4565!
<=>'?, 45&*, 7@/65-A'BCD'
!

E-%+% %@789&: ; !<5!=>?, , *!@989, !A: !B%: &C, ; : %*!@%(; ', ; !D(%, ; E*!F#(%89, !+((&*!G: $H!I (%' *!
A,/; ; 9J, %!K(E#(; *!=(%; (!B, ; , &*!=9>#(, 8!?($J6(; *!L(; ')!M9%&#*!L96: ; !N: ' (; *!F(%8!?, 6; 9E0*!

; *7"&%+@L, (E!F1!F(%8!?, 6; 9E0

/5!!N, C9, P!(; '!(44%: C(8!: J!G, >, 6-, %!/0*!02/Q!69; $E, &!!
!
L(; ')!6: C, 'RL96: ; !&, >: ; '!E: !(44%: C, !(H, ; '(SS(44%: C, '!

O5!!7&&: >9(E, '!LE$', ; E&1!@%(; ', ; !D(%, ; E!
!
<: : T9; H!(E!6(; (H9; H!7L!-$'H, E*!MUDV*!(; '!' 9&E%9-$E9: ; !: J!&E$', ; E!J, , &!
L#: $8'!!' 9&E%9-$E9: ; !: J!&E$', ; E!J, , &!(8&: !-, !>: C, %, '!#, %, W!!"#, %, !P(&!P989; H; , &&!E: !' : !8&: 5!
!
7P(%, ; , &&!: J!P#, %, !&E$', ; E!J, , &!>: 6, !J%: 6!(; '!P#, %, !#, ,)!H: 5!<(&E!@X"!6, , E9; H*!+(>$8E)!
"%$&E, , !(&T, '!(!Y$, &E9: ; !(-: $E!E#, !P()!9; !P#9>#!(; !(8E, %, %; (E9C, !4%: >, &&!J: %', ; E!J, , &!48()&!
: $E5!
!
Z1!I #9>#!J, , &!(%, !>: 6-9; , '!(; !P#9>#!(%, !(; '8, 4(%(E, 8)W!
71!"$9E9: ; !![F(E, H: %)!VIJ, , &\!H%: $4, '!P9E#!!&E(E, !J$&'9; 9H; H!-$E!LLU"+!J$; '!&!(%, !T, 4E9!!(!&, 4(%(E, !
J$; '9H; H!(!JE, #%: $H#!F+7F!J: %!9&E%9-$E9: ; 5!
Z1!I #(E!P: $8'!#(44, ; 9J!(!%, , ; &!9&J!(%, , '!P, %, !$6!(&T, ' !E: !%, C: T, !J, , &!&W!
71!"#: &, !%, &: $%%>, &!P: $8' !; , , ' !E: !-, !%, #, %, 9; H, '!E#, %5!
!
LLU"+!%, 4: %E&!(%, !-, 9; H!>: 8, >E, '!9; !P#: 8, !; : : P!(; '!E#,)!P988!-, !#, 8'!5!
VN7!
!
Z$, &E9: ; !(-: $E!E!4%: 4: %E9: ; !(8! 9E)!: J!-, ; , J9E!: J!' 9JJ, %, ; E!J, , !: J!' 9JJ, %, ; E!J$; '9; H!E: : T, &![X4!+$; ' *!VN7*!E>5\!
Z1!7%, !LLU"+SJ$; ', '!4: %E9: ; !: J!&9E, &!6, (; E!E: !-, !648:), , &W!

!

!
!
_5!7;)!; , P!LLU"+!H: 9; H!: $E!E#9&!) , (%![F+7F\W!
!
K: 5!
!
!
`5!!M: $&9; H!!
!   (5!!78Y$9&E!@$98' 9; H!(; ; : $; >, 6, ; E*!
!
"#9&!9&!(!-9H!$; 9C, %&9E)!(>>: 648%&#6, ; ESS6$8E948, !9&&$, &!E: H, E#, %!E: !#, 84!&: 8C, !E#, !4%: -8, 6!9; !(!
#: 89&E9>!6(; ; , %5!I , !J9; (88)!&E, 44, ' !$4!(; ' !' 9' !E#(E5!"#9&!9&!(!-9H!J9%&E!&E, 4!-$E!; : P!E#, !#(%' !
P: %T!-, H9; &5!
!
G9&>$&&9: ; !: J!; , P!4%9C(E, !#: $&9; H!' , C, 8: 46, ; E![a%-(; !F(E(8)&E\!(; ; : $; >, ' !%, >, ; E8)5!"#,)!
#(C, !-, , ; !9; !>: ; E(>E!P9E#!!^D!+((&!P#: !(%E9>$8(E, ' !: $!&%!&E$' , ; ; E!; , , ' &![(JJ: %' (-989E)\5!
!
L4, ; ' 9; H!E#, !!; , bE!. Sc!6: &5!48(; ; 9; H!(; ' !d!), (%&!E: !: 4, ; 9; H5!DDD5!F(; !P, !(JJ: %' !E: !-, !(E!edf!: J!
6(%T, E!%(E, W!g/@Sg/5d@!!!
!
M(&!E: !-, !4, E!(; ' !T9' !J%9, ; ' 8)5!
aDG!P9&!#(C, !E: !#(; ' 8, !E#9&5!
!
d5!F#(%89, !+((&1!!
!
7;)!6, , E9; H!$4' (E, &!P9E#!!@(%; , &!h!K: -8, !@: : T&E: %, !!
        %, 1!L5!N: ' (; i&!Y$, &E9: ; !J%: 6!G, >, 6-, %!/O!!
        U8, >E%: ; 9>!E, bE&*!>(; !E#,)!#(C, !4%9; E, ' !>: 49, &: 49, &W!D$-89&#, %!>(; iE!' : !(;)E#9; H!P9E#: : $E!
        -: : T&E: %, !(; ' !E#, %, !P, %, !' 9JJ9>$8E9, &!H5!!
        @: : T&E: %, !9&!!&$44: &, ' !E: !-, !P: %T9; H!: !(!%, 4: %E!E#(E!>(; !-, !9&E%9-$E, ' !, (; &R>#(9&&!
        E: !&, , !&, >E9: ; !&!69%&&9; H!E!E, bE-: : T&5!

e. Clarification of Chartwells' employment of SJSU students (San Jose *Spotlight* 4/17/20).

f. Costs of supporting increased remote and online teaching modalities

g. Ramifications for 5-year RSCA reassigned time funding for both existing and prospective TT faculty recipients

h. Existing commitments: debt relief, money owed on residence halls, ground under student union, impact on Alquist initiative

i. Deferred maintenance

Budget Advisory Committee
(Special Agency of the Academic Senate)
MINUTES
Thursday, April 23, 12:00 – 2:00 p.m.
Via Zoom

<u>Minutes</u>: Jennifer Nathan

     b. known COVID-19 fiscal impacts.
Summer classes on-line and limited campus facilities open.

For Fall-ideally labs, kinesiology, art classes in person with social distancing. More lecture classes online and lecture classes with smaller student populations. There are concerns with faculty over 65 years old, at risk, have elderly in household, childcare, etc. Would these employees be on campus? These issues need to be discussed further.

An idea is to have

g. Ramifications for 5-year RSCA reassigned time funding for both existing and prospective TT faculty recipients

This topic was not discussed due to time and should be tabled for next meeting.

h. Existing commitments: debt relief, money owed on residence halls, ground under student union, impact on Alquist initiative

Currently 700 students in residence halls. Possible idea to have more faculty in residence halls. To utilize an under-utilized facilities.

Alquist initiative, South parking garage and Science building construction and/or planning still moving forward.

i. Deferred maintenance

This topic was not discussed due to time and should be tabled for next meeting.

Budget Advisory Committee
(Special Agency of the Academic Senate)
AGENDA

Via Zoom

Today's Minutes:

attached