1. **Membership (include ex-officio members).**
   Regular Members:
   - Rick Niswander, Business, Chair
   - Henry Ferrell, History, Vice Chair
   - Katie Walsh, HHP, Secretary
   - Patricia Clark, Theatre & Dance
   - Bob Hanrahan, Medicine
   - Linda Mayne, Nursing
   - Art Rodriguez, Chemistry
   Ex-Officio Members
   - Kris Smith, representative of the Chancellor
   - Bob Thompson, Interim VC of Academic Affaird
   - Gary Vanderpool, representative of the VC of Health Sciences
   - Tom Feldbush, VC for Research
   - Richard Brown, VC for Administration and Finance
   - Bob Morrison, Chair of the Faculty
   - Lessi Bass, Faculty Senator
   - Fred Moreno, Student Government Association

   **Notes:** Patricia Clark replaced Nancy Spalding (Political Science) as of the September meeting.
   Fred Moreno was appointed by Sadie Cox (SGA President) as of the May 23 meeting.
   Kris Smith was appointed as of the February meeting.

2. **Meeting Dates (include members present*).**
   * and members who contributed to committee action, but were not at the meeting.


3. **Subcommittees established during the year (include progress and/or completion of work).**

   None

4. **Accomplishments during the year, especially as addressed through committee goals. Please include recommendations made to any University agency other than the Faculty Senate that will be noted under #5.**

   The committee held meetings during the summer to provide input to the Chancellor and other administrative officers concerning the faculty’s position on budgetary issues. During the summer, two open forums were held to obtain faculty input. On June 27, 2001, the committee provided a report to the Chancellor which set forth a general statement of priorities and specific recommendations pertaining to budgetary items.

   The goals of the committee, set at the organizational meeting on May 10, 2001, were accomplished.

5. **Reports to the Faculty Senate (include dates and resolution numbers).**

   The committee chair provided an oral report to the Faculty Senate on September 4, 2001, November 13, 2001, and February 26, 2002. The purpose of the reports was to provide Senators with an update on the status of the University budget and on related committee activities. At the September 4 meeting, the chair provided Senators with a copy of the June 27, 2001 report to the Chancellor noted in item 4 above. A copy of that report is included with the agenda of the September 4 meeting on the Faculty Senate’s website.

6. **Business carried over to next year (list in priority order).**

   1. Chair to report to committee on specifics of athletics funding in September.

   2. On going activities associated with committee responsibilities.
7. Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).

A. Charge: OK

B. Personnel: Members were productive and engaged.

C. Attendance: Attendance was very good especially considering the number of meetings.

D. Responsibilities: Committee members fully discharged their responsibilities in a timely manner.

E. Activities: OK

8. Suggestion(s) to the Chair of the Faculty and/or Faculty Senate for improving the effectiveness of the committee.

None

9. Does the Committee's organizational meeting next year need to be earlier than the date set this year? no (organizational meeting was in May)

   Chairperson: Rick Niswander

   Secretary: Katie Walsh