

January 27, 2011

Dear President Philip,

I write in response to your e-mail of Monday, January 24th, requesting that the Governance Council provide you with guidance in finalizing the next Budget Advisory Group. GOV met this morning, with eleven members physically present and one attending by telephone. Four members were absent. Attached to this memo is a revised version of the proposed slate of BAG4 which you sent to GOV, with comments and suggestions. GOV conducted a “line-item” vote on each member of the slate, and a majority approved of 34 of the 43 suggested members.

On the attached sheet, cells colored light blue indicate a BAG4 member for which GOV had suggested alternatives. Those suggestions are in notes attached to each cell. There were a few guiding principles in GOV’s suggestions:

1. No one unit should have multiple representatives. Here “unit” means an academic department, or division of a school or other entity.
2. High-level administrators should not be included, on the principle that in effect they would be making recommendations to themselves.
3. Replacements to vacant lines should be filled by representatives of the Humanities or the Arts.

Cells which are purple and gold were approved by GOV. Cells which are green are suggestions for additions. Please note that I have not updated the totals at the bottom of the spreadsheet to reflect any of the suggested changes.

GOV also discussed the nature and frequency of reporting by BAG4 to the faculty. We designated the chair of UPPC, James Fossett, to report to the SEC and the Senate in writing after each meeting of BAG4. We recognize that these reports, by the confidential nature of BAG4 discussions, may be necessarily terse. However, we agreed that some report would be better than no report. James Fossett will send his reports to the Senate Secretary, Tom Bessette, who will disseminate them to the SEC and the Senate.

If in future changes need to be made to the BAG4, GOV would welcome to opportunity to offer further advice.

Sincerely,



Susanna Fessler
Chair, Governance Council

2011 Budget Advisory Group ("BAG4") Membership

1/21/11 draft

Opposed? PURPLE indicates BAG3 member invited and agreed to continue

DIVISION	unit	NAME	POSITION	UNIT	current UPPC	BAG1	BAG2	SPC	BAG3	Academic	Professional	M/C/other	Stu ^d
Acad Affairs	CAS	Andi Lyons	Professor	CAS/Theater	HUM/Arts	1			1	1			
	CAS	Anthony DeBlasi	Assoc Professor and Chair	CAS/East Asian	HUM/Arts		1		1	1			
	CAS	X Byon, Andrew	Assoc Professor	CAS/East Asian	HUM/Arts				1	1			
	CAS	David Wagner	Professor	CAS/Sociology	Soc Sci	1		1	1	1			
	CAS	Kajal Lahiri	Distinguished Professor	CAS/Econ	Soc Sci	1	1		1	1			
	CAS	Teresa Harrison	Professor and Chair	CAS/Com	Soc Sci			1	1	1			
	CAS	Christian Lenart	Assoc Professor	CAS/Math	Sci/Mat	1			1	1			
	CAS	Michael Range											
	CAS	John Delano	Dist Teaching Prof	CAS/Earth	Sci/Mat		1	1	1	1	1		
	CAS	Patrick Ferlo	Director, PAC & Page	CAS/PAC		1				1		1	
	CAS	John Welch	Professor	CAS/Chemistry	Sci/Mat	1				1			
	CCI	X Peter Bloniarz	Assoc Prof and Dean	CCI						1	1		1
	CCI	TBA (To replace Bloniarz)											
	CRJ	Jim Acker	Dist Teaching Prof	CRJ			1	1	1	1	1		
	Rck	David Rousseau	Assoc Prof and Chair	Rock/PoliSci				1	1	1	1		
	Rck	James Fossett	Assoc Professor	Rock/Public Admin.		1				1	1		
	SSW	Blanca Ramos	Assoc Prof	SSW					1	1	1		
	SOB	Linda Krzykowski	Vice Dean for Admin	SoB			1		1	1		1	
	SOB	Shobha Chengalur-Smith,	Professor and Chair	SOB/ITM				1		1	1		
	SOB	Richard Johnson	Assistant Prof	SOB/Mgt		1				1	1		
SOE	Hamp Lankford	Professor	SOE/CAS (EAPS/Econ)			1		1	1	1			
SOE	Robert Yagelski	Assoc Professor	SOE/ETAP				1		1	1			
SOE	X Robert Bangert-Drowns	Assoc Prof and Dean	SoE/ETAP		1				1	1		1	
SPH	Diane Dewar	Assoc Professor	SPH/HPM			1			1	1			
SPH	Benjamin Shaw												
Lib	X Mary Casserly	Dean/Director Librarian	Libraries			1			1	1		1	
Lib	Geoffrey Williams	Librarian	Libraries		1				1	1			
AA	X Susan Phillips	Provost and VPAA	Academic Affairs		1	1	1	1	1	1		1	
AA	X Sheila Mahan	Assistant VP	AA/Enr Mgt					1 ^	1	1		1	
SPH	TBA												
AA	Michael Hill	Assoc Professor and Chair	CAS/English	HUM/Arts									
AA	John Monfasani	Professor	CAS/History	HUM/Arts									
Athletics	Ath	X Lee McElroy	VP Athletic Admin	Athletics				1	1			1	
			TBA (To replace McElroy)										
Comm/Market	C/M	Jennifer Carron	Director of Marketing	C/M				1	1		1		
	CNSE	Eric Lifshin	Professor	CNSE	1			1	1	1			
	CNSE	Edward Cupoli	Professor	CNSE		1			1	1			
Development	Dev	Kevin Bean	Assoc VP for Dev	Univ Development				1	1			1	
			TBA (To replace Beditz)										
Fin and Business	Fin	X Steve Beditz	Interim VP Fin and Bus	Finance/Business	1			1	1			1	
Fin and Business	Fin	John Giarrusso	Assoc VP Fin and Bus/Facilities	Finance/Business					1			1	
			TBA (To replace Beditz)										
ITS	ITS	Bessette, Tom	Computer Application Instructor	IT Services	1				1		1		
Research	Res	Adrienne Bonilla	Director, Office of Regulatory Rese	Research		1			1		1		
Student Success	STSuc	Cindy Brady	Assistant to the VP	Student Success		1			1		1		
			Scott Birge	Assist Dir, Student Union	Student Success	1				1		1	
Students	Student	Nicholas Farenkopf	Graduate student		1			1	1			1	
			new student names being	Undergraduate student									1
University Council	Ucounc	Tremayne Price	Undergraduate student		1			1				1	
			Pierre Alric	Member	University Council				1	1			1
TOTALS					17	12	9	17	38	26	7	10	3

^ staff SPC

SPC=member of the Strategic Planning Committee