Senate Committee on Planning and Budgeting  
Fall quarter 2016 meeting agendas

Senate Committee on Planning and Budgeting  
Monday, October 10, 2016  
1 p.m. – 3 p.m., 142 Gerberding

1. Introduction of Key Issues for the Year (PBH, 15 min)  
2. Presentation of State Budget Process milestones and dates (SNH, 15 min)  
3. Orientation to UW Operating Budget (SNH, 15 min)  
4. Presentation of State Operating Budget Request for 17-19 Biennium (SNH, 15 min)

Attached documents and additional resources:

- Planning and Budgeting Budget Calendar  
- Budget 101 Presentation  
- Summary of 2017-19 State Operating Budget Requests

Senate Committee on Planning and Budgeting  
Monday, October 24, 2016  
1 p.m. – 3 p.m., 142 Gerberding

Agenda

1. ABB 101 introduction and refresher (short; assumes you did your homework)

2. ABB Phase II.  
   a. Background, process and recommendations.  
   b. Discussion of recommendations.

3. Unresolved ABB issues:  
   a. Duplication of courses/degrees: How to provide academic oversight.  
   b. Rationale for supplements.  
   c. Rationale for non-performance based allocations (e.g. state-provided compensation).

4. MEDEX fee increase request.

Attached documents and additional resources:

- ABB Digest Phase I. (Attached.)  
- ABB PowerPoint.  
- ABB Budget Allocation.  
- ABB Phase II recommendations.  
- MEDEX fee increase request.
Senate Committee on Planning and Budgeting  
Monday, November 7, 2016  
1 p.m. – 3 p.m., 142 Gerberding

Agenda

1. **Brief update on our three projects (PBH).**
   a. Faculty salary system.
   b. Funding core instructional program.
   c. Managing degree/course creation under ABB.

2. **Executive Order 64 Faculty Salary Policy revision.**
   a. Summary of Proposed Changes (PBH, GB, ZB).
   b. Advice to Senate Chair and Provost concerning the proposed changes.

3. **Next steps on faculty salary policy.**
   a. Rationale for asking Deans/EFCs to plan to run faculty salary system (PBH).
   b. Discussion of DRAFT potential questions to ask Deans/EFCs (PBH).

4. **Good of the order.**

Attached documents and additional resources:

- Proposed revisions to Executive Order 64 (attached).
- Faculty salary policy next steps (to follow).

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Senate Committee on Planning and Budgeting  
Monday, November 21, 2016  
1 p.m. – 3 p.m., 142 Gerberding

Agenda

Guest: Michael J. McCormick, Associate Vice President, Capital Planning & Development

1. **Classroom space needs for a growing instructional program.**
   a. What will UW Seattle classroom space needs be in 2036?
   b. Are these needs reflected in the Seattle campus space “master plan?”

2. **Non-classroom space planning**
   a. Report on evolution of organizational structure for space planning at UW.
   b. Status report.

3. **Deferred maintenance**
   c. How does our current level of deferred maintenance compare to a responsible level?
   d. What would be required to reach responsible levels of deferred maintenance in the coming decade?

4. **(Tentative) Discussion of one or both of Financing the Core and Managing Degree/Course Creation projects.**

5. **Good of the order.**
Senate Committee on Planning and Budgeting
Monday, December 12, 2016
1 p.m. – 3 p.m., 301 Gerberding

Agenda

Guests: David Anderson (Lead Executive Sponsor, Executive Director for Health Sciences), Aubrey Fulmer (Executive Program director, HR/P Modernization Program), Jeff Scott, (Executive Vice President), Professor Mark Haselkorn (Human Centered Design and Engineering), Bernard Dean, (Director of State Relations).

1. HR/Payroll Modernization Program (Anderson and Fulmer; 20 min)
   What is evidence that “as is” workflows can transition smoothly to “to be” workflows?
   What are predicted benefits?
   What are predicted pain points?

2. Preview of UW’s Agenda in Olympia during coming legislative session (Dean and Taricani, 20 min)

3. First Discussion of Proposed Tuition Rates for AY 17-18 (Hall, 20 min)

4. Provost Reinvestment Fund Requests (Hall, 20 min)

Attachments:

- HR Modernization Program
  - Background Power Point
  - Readiness Teams Roster
  - HRPM Training Plan Executive Summary
  - A sample current state assessment of the hire process
  - The Future State Process Design/business process for hiring staff

- Proposed tuition rates for 2017-18:

- Provost Reinvestment Fund requests:

If additional context/justification information is desired, members are encouraged to visit the planning and budgeting website and review the full submissions, by unit: http://opb.washington.edu/fy18-unit-budget-submissions

- Resident Undergraduate Tuition Rate during AY 17-18 subcommittee recommendations