**AGENDA**

Regular Meeting of the CU Denver Downtown Campus Faculty Assembly’s

Budget Priorities Committee

December 3, 2024

10:00 – 11:30 AM

Zoom

BPC Attendees: Sarah Fields (Chair, CLAS), Kelly McCusker (Secretary, Auraria Library), David Tracer (Vice Chair, CLAS), Julien Langou (CLAS), Travis Vermilye (CAM), Christine Martell (SPA), Miloje Radenkovic (CEDC), Ann Komara (CAP)

Absent BPC: Tony Cox (Business), Julia Mahfouz (SEHD)

Guests: Leigh Ann Rutherford (Administrator Coordinator), Dawn Gregg (Discipline Director Information Systems, Business School), Scott Dawson (Dean, Business School), Manuel Garza (Staff Council Rep), Ann Sherman (Executive Vice Chancellor for Finance and Administration), Sasha Breger (Faculty Assembly Chair), Michelle Comstock (Associate Professor, English)

* Welcome (10 am)
* Business School program proposal: MS In Cybersecurity & Information Assurance, Dawn Gregg and Scott Dawson (10 am – 10:35 am)
  + Materials shared before the meeting.
  + How does this overlap with the College of Engineering, Design and Computing? Cyber security in engineering is more on the technical side while business is more on the information systems side. There is collaboration between two schools around cybersecurity including student groups and faculty support.
  + BPC voted to support the program.
* College of Liberal Arts and Sciences (CLAS) program proposal: BA in Law Studies, Sarah Fields and Michelle Comstock (10:35am – 11am)
  + David Tracer will chair for vote.
  + Materials shared before the meeting.
  + Currently have a law studies minor.
  + No new library resources would be needed, WestLaw would be the main resource.
  + This would be housed in the interdisciplinary program and directed by faculty with a JD.
  + Where do the starting expenses come from? Can vary – sometimes from the Dean, the School, or the program asks central for financial assistance.
  + BPC voted to support the program.
* Discussion (11am – 11:20am)
  + Approved BPC November minutes
  + [Budget Allocation Review Committee (BARC)](https://www.ucdenver.edu/offices/budget/budget-process/2024-budget-model-revision-process#ac-budget-allocation-review-committee-1) (Julien and Kelly)
    1. Reached agreement on types of budget model to take a closer look: incentive: contemporary decentralized, responsibility centered management, and performance-based AND incremental
    2. Agreed about the importance of simplicity in the model
    3. Began learning about metrics and began discussing the potential impacts
    4. Working asynchronously on the current model’s guiding principles and success criteria to begin refining, defining, and prioritizing the future model’s guiding principles
    5. Kelly and Julien will both miss the BARC meeting. Sarah Fields.
    6. When looking at metrics, think about cost and revenue drivers.
  + Other concerns and plans for BPC for 2025
    1. Every March we should receive salary data.
    2. Faculty Assembly reps have asked for a lot of salary data and will determine how to share with others.
    3. RTD Pass for students is an AHEC decision. CU Denver could subsidize for students, but we need to find the money.
    4. All stipends for faculty get taxed at 36% for benefits.