

A L V S C E E x e c u t i v e C o u n c i l

Antin, Burgess, Ratje, Rutherford, Silvertooth, Staten, Greeno
Monday, May 4, 2020
1.00p.m. – 4:00p.m., ZOOM

Faculty senate meeting 3-5pm—Shane will be texted when it gets to item 6

1. Employee/Unit Issues
 - a. Faculty retention offer algorithm—any changes?

2. Budget, finance, business

Last EC meeting before CES Budget meeting with provost on 5/8 (2.30-3.30) and CALS Budget meeting with provost on 5/11 (11-12).

- a. Cost sharing—Shane
 - b. Structures for CES and CALS meetings
 - c. CES AF budget, hiring plan
 - d. CALS AF budget and performance guide completed version—Jeffrey Ratje 10 min
 - e. CALS ROI excel-- Janis 10 min
 - f. SWOT – all
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3. Mission areas
 - a. Prep for CALS budget meeting with provost

 4. Capital assets

 5. Other Business

3pm-5pm. Faculty Senate Meeting Monday May 4- agenda &
link^[P]_[SEP]<https://facultygovernance.arizona.edu/committee/meetings/faculty-senate-meeting4504>^[P]_[SEP]

Please see agenda item 7:

Response to concerns regarding the COVID-19 Crisis and Implications: Provost Liesl Folks, and Chief Financial Officer, Lisa Rulney – Chair of the Faculty, Jessica Summers.