This year's Committee met two times - 28 November 1984 and 22 March 1985. The following activities were pursued:

1. Election of a Chairperson and selection of nominees for the Chancellor's Budget Advisory Committee.
2. Discussion and clarification of the Committee charge (Faculty Document No. 1266).
3. Meeting with Vice-Chancellor Rees and Assistant to the Vice-Chancellor Watters to discuss the Academic Affairs Planning Document; since the Senate does not take action on the Planning Document, the meeting was informational.
4. Interaction with the University Committee regarding our Committee's election timelines: we recommended continuing with early Fall Semester elections.
5. The Committee will identify nominees for the Chancellor's Budget Advisory Committee each Spring from among its returning members.
6. At the request of Vice-Chancellor Rees, we met with Special Assistant to the Vice-Chancellor Ruth Williams to review budget support for Minority-Disadvantaged student programs. Our Committee felt that monies from UWS to UWM Base Budget allocated for M-D programs be exempt from decrements in the planning process. Further, we sensed that any internal M-D program decrements/increments should be confined to these programs. Finally, we expressed the need to operationally define a Minority-Disadvantaged Program.
7. The Chairperson kept the Committee abreast of the Chancellor's Budget Advisory Committee activities throughout the year.

1984/85 Senate Budget Committee
David Glasser
Mary K. Madsen
Paul Nystrom
Erika Sander (Chairperson)
Mary Ellen Schaff
Philip Smith
Jane Waldbaum

Submitted to the Secretary of the University on 24 April 1985.

ES/wp
4/24/85