Senate Planning and Budget Advisory Committee
Meeting Summary Thursday October 11, 2012
2:00 – 3:30 PM
MAR 447

Present: Banyan, Brazzeal, Felke, Felton, Gilbert, Gischel, Lindsey, St. Hill, Wright-Isak, Yazici, Zager
Excused: Demers, Venglar

Welcome and Gathering

Again, each member present went around the room introducing each other, giving their name, college in which they work and noted the specific PBC committee he or she was appointed to represent at SPBAC.

Approval of Minutes

Minutes were approved with a few corrections. Shawn will make needed corrections and post to website.

Committee Updates

SPIEC

Committee investing within the program assessment plan strategies and ideas to make more clear the relationship of scholarship and service to the assessment plans.

Also working on creating a survey and defining all of the committee on campus. Will be soliciting feedback in the near future

ERMC

Have formed two sub-groups, one sub-group examining enrollment issues and one sub-group examining retention

It was noted that special attention should be focused on veteran student enrollment, last year there were only 250 veterans on campus, potentially an area for increase revenues.

IRC

Working on the new learning management system, addressing concerns of replacing equipment with end of the year monies, since this may be limited this year. Also, updated that there will be one email this year requesting new equipment, licensees, etc...
SFC

Updated round 2 of space discussion. Still concerned with space and growth – Where are we going to put students. Will continue to need help of the register. Report to be presented to PBC by March 1 addressing space considerations

Will be examining average section size increases 36-38

Also, the 1st meeting of the I-Hub development had occurred.

Still addressing office space issues.

ESC

No Report

Budget

Report as own agenda item

Work Plan.

Shawn challenged all of the members of the SPBAC to continue to come to the next meeting with goals/ideas for what the committee would like to accomplish and be able to formalize this for reporting to the Senate Leadership Team. Also, if anyone has ideas, they can forward via email prior to next meeting.

Budget Priorities:

Chuck and Shawn shared with the SPBAC the work of the Budget committee. They discussed what the charge has been for the Budget committee and potentially how to distribute any new monies. They solicited feedback from the group on how best to identify priorities. The overall theme was that focus should be placed on advisor ratio, maintaining human capital, and employee compensations. Employee compensation was loosely defined as salary, benefits, and professional development.

Good of the Order:

Senate Leadership Meets Friday October 19, 2012 – 12:00 PM-1:30PM Cohen Center RM 213

Next Meeting

Shawn will send out another Doodle poll to assist in the scheduling of the next SPBAC meeting

The meeting ended at 3:30 PM