Planning and Budgeting Council (PBC) Meeting May 15, 2012 1:30pm -3:00pm AB5 309

Summary

Present: Toll, Blood, Magiera, Mamarchev, McShane, Brunner, Felton, Genson, Jaeger, Laviolette, Snyder, Cordova, Vargas, Roberts, Rollo, St. Hill, Thomas

Absent: Harrison, Myers, Brazzeal, Johnson, Crawford, Kavanagh

In attendance: Slade

Report of the Council Chair:

Ron skipped his report in the interest of time.

Review of Proposed Revisions to SPIEC-Recommended SP Table Updates for 2012-2013

Paul stated that he had received edits from Tom Roberts and Doug Harrison and this morning from Halcyon St. Hill. He noted that the edits from Doug and Tom (which had been shared in an email to the Council) had largely been incorporated into the draft and that we would walk through the changes proposed by Halcyon. All Halcyon’s edits were accepted with the exception of one where compromise wording was reached. Paul turned to one proposed edit by Tom to eliminate the integration of ORSP with Graduate Studies. There was much discussion whether or not the benchmark should be retained, modified, or eliminated. Paul then made a motion to accept the updates tables as edited at this meeting which Halcyon then seconded. Tom made a motion for a friendly amendment as follows: (Page 8, Item 5.2)- Delete second sentence “Implement integration of Graduate Studies with Research and Sponsored Programs.” In addition to the previous concerns Tom expressed he didn’t see how doing this supports strategic growth, enrollment growth, and/or additional degree production. No one offered to second this motion. Ron then returned to the original motion. There was no further discussion. Everyone with the exception of Tom Roberts voted in favor of the motion to move the edited draft forward to the Cabinet. Megan asked if the different views expressed in this discussion would be conveyed to the Cabinet to which Ron and Mike replied they would.

Review of Standing Committee Reports:

Budget:

Steve said that there might be a meeting of the Budget committee following the UBOT meeting in June depending upon the fate of a 15% tuition increase for next year.

ERMC:

Marc stated that the committee has not met since the last PBC meeting.
ESC:
Neither co-chair was available.

IRC:
Dave stated the committee had identified summer topics, including talking with COE about another technology retreat; the roll-out of Windows 7; meeting with Dave Kakkuri to discuss the IT staff reclass list; coordinating disaster recovery plans; and the establishment of a call center as a SPOC for support issues.

SFC:
Neither co-chair was present, but Mike Rollo reported Ruth’s sub-committee is continuing its work classifying space. Ron noted that renovation plans to convert space into faculty offices in Merwin and Reed Halls was under consideration and that he would likely bring to the PBC in the near future after discussing with the SFC.

SPIEC:
Paul reported that the committee had completed its work for the semester.

Old Business:
Ron raised the by-laws for the Food Forest Advisory Committee. There was considerable discussion about what to do. Ron said he would convene a meeting with SG and FS leadership along with himself and Mike Rollo to discuss the goal of the project and what form of organization it should take.

New Business:
None.

Next Steps:
Paul noted there were no further meetings of the PBC scheduled but would do so when Ron indicated he was ready to bring the aforementioned space conversion/renovation plans forward for PBC consideration. Megan thanked everyone for her time on the PBC noting she would be on sabbatical next year. Everyone thanked her for her contributions and wished her well.