Planning and Budgeting Council (PBC)  Meeting September 11, 2012 1:30pm -3pm AB5 309

Summary

Present: Toll, Blood, Magiera, Venglar, Harrison, McDonald, Crawford, Jaeger, Yovanovich & Parker for Laviolette, Snyder, Cordova, Yih, Rollo, Thomas, Brunner, Felton, Genson, St. Hill, Myers, Brazzeal, Specht, Blood for Kavanagh, Swingle, Mamarchev, Davis

Absent: Vargas

In attendance: McEwan

Report of the Council Chair:

Ron asked everyone to introduce themselves and then provided background on the history and purpose of the PBC. He suggested that everyone read the by-laws of the Council. Ron reviewed the tuition situation and the potential impacts of a 12% increase compared to a 14% increase. Do not expect a big turnaround next year. Probably will be limited to no more than a 5% tuition increase.

PBC and Committee Work Plans for 2012-2013

Ron presented the following charges to the six committees. He noted that the PBC’s work would be to integrate the recommendations and reports of the six committees. In response to a question from Doug, Ron suggested that these tasks be completed in the spring semester.

Budget:

Establish a set of priorities for resource allocation within the context of continued constrained and unpredictable resources.

ERMC:

Operationalize smaller entering class sizes based on characteristics of successful students. Identify strategies that can be effected immediately to further improve retention rates.

ESC:

Establish a campus land-use subcommittee and get additional community input through forums with regard to land use. Work with the SFC to conceptualize a master plan for the Buckingham property.

IRC:

Update the technology plan for the university with refreshment cycles for IT and identify sources of funding.
SFC:

Work with the ESC on the Buckingham master plan concept and work with the ERMC on how we can further expand enrollment through non-traditional means while slowing traditional growth which he refers to as a soft landing.

SPIEC:

Conduct a policy review for the ALC and Institutional Effectiveness policies to address the Faculty Senate approved recommendations of the OATF.

Review of Standing Committee Reports:

Budget:

Steve Magiera reported the committee had met last week and was working on the establishment of priorities for resource allocation. Shawn added that the committee also discussed legislative priorities for the coming year and the fact that FGCU was funded $3K less per FTE than the rest of the SUS.

ERMC:

Michele reported on the recommendations of the committee as an outcome of the Kuh workshop.

ESC:

Sarah reported on the land-use forums planned for next week. She also mentioned activities associated with the Rachel Carson week to be held in the near future.

IRC:

Dave stated the committee had not met but recapped summer activity involving the establishment of a single phone number for technical support. In response to a question he noticed that implementation of Canvass, the new LMS, was beginning.

SFC:

Barrett presented recommendations of the committee that were approved by it at a meeting held on August 8. He noted that the Council would need time to review the recommendations before considering them. Barrett asked when these recommendations and those for Merwin Hall might be considered. Paul stated they would probably be considered at the PBC meeting scheduled for September 25. Doug added that Faculty Senate would be providing additional input on Merwin Hall to the Provost by September 15.
SPIEC:

Paul reported that the updated tables to the Strategic Plan approved by the PBC at its May 15 meeting had been considered and adopted by the Cabinet without modification and had subsequently been posted on the PBC website. He added that the first meeting of the SPIEC was planned for next week.

Old Business:

None.

New Business:

None.

Next Steps:

Paul stated that the next meeting was scheduled to occur September 25 when the recommendations of the ERMC and SFC would be further considered. He said he would circulate those again to the Council. The meeting was then adjourned.