Planning and Budgeting Council (PBC) Meeting September 25, 2012 1:30pm -3pm AB5 309

Summary

Present: Toll, Blood, Magiera, Venglar, Harrison, McDonald, O’Connor-Benson for Jaeger, Laviolette, Snyder, Cordova, Yih, Rollo, Thomas, Brunner, Felton, Genson, St. Hill, Myers, Brazzeal, Specht, Blood for Kavanagh, Swingle, Mamarchev, Davis, Vargas

Absent: Vargas

In attendance: Slade, Rodriguez, Flanders, Baughman

Report of the Council Chair:

Ron reported that the Cabinet had determined a fall 13 enrollment of 14,175 (an increase of about 700 over this fall or a 5.2% increase over this fall). FTIC’s would be 300 for summer and 2800 for fall for a total FTIC of 3100 or about 300 new FTIC for next fall). Summer transfers would total about 190 and fall transfers would be 1125. The remainder will be made up of other students. These will be caps only to be exceeded by permission of the Cabinet. Consequently, the PBC will need to look at fall 14 and 15 in more granular terms re data on labs, studios, etc. to determine what the impact of raising average section sizes might have on available resources and how those resources should be utilized.

Review of Standing Committee Reports:

Budget:

Steve Magiera reported the committee had not met since the last PBC meeting but the next meeting would be scheduled soon.

ERMC:

Marc followed up on the ERMC’s workshop report presented at the first PBC meeting. He noted the ERMC had split the work into two subgroups: Retention and Enrollment Management. Three things were going to be examined including the admissions, orientation, registration process; working with the SFC on capacity issues; and considering an admissions deposit.

ESC:

Sarah reported on the land-use forums held last week. She also mentioned comments were being solicited by Web. She said the committee would analyze the feedback and report back to the PBC.

IRC:

Pat O’Connor Benson filling in for Dave Jaeger said the committee received its charge from Provost Toll last week, had created work groups around its charge and will meet monthly.

SFC:
Barrett presented recommendations of the committee that were approved by it at a meeting held on August 8. He also reported on Faculty Senate input provided through Margaret Banyan’s report. Doug noted the Senate’s view that if we go beyond the normal single occupancy for faculty offices there should be a policy and criteria for such decisions or if offices were to be significantly smaller. Barrett asked for a decision on the disposition of faculty offices in Merwin Hall. Ron stated that the Cabinet would provide feedback to him shortly on how to move forward. Barrett asked for clarification on a master plan for Buckingham. Ron stated it was more of a 31,000 foot view that was being sought. Barrett also sought clarification on the SFC recommendations contained in Attachment 2. Doug suggested they be shared with the ERMC and Budget committees for further vetting before going back to the SFC and coming forward to the PBC with an action agenda everyone thought feasible. Ron agreed with Doug’s suggestion.

SPIEC:

Paul reported that the first meeting of the SPIEC was held last week and that the committee was working on reviewing the two policies recommended by the OATF and Senate for revision based upon changes to the university’s student learning outcomes.

Old Business:

None

New Business:

Doug asked that the SPIEC be charged with cataloging all existing university committees for the purpose of reducing duplication and thus improving institutional effectiveness. Ron agreed to this.

Next Steps:

Paul stated the next PBC meeting is scheduled to occur on October 9. The meeting was then adjourned.