Planning and Budgeting Council (PBC) Meeting January 22, 2013 1:30pm-3pm Edwards Hall 309

Summary

Present: Toll, Harrison, Blood, Mayo, Jaeger, Laviolette, Snyder, Cordova, Yih, Rollo, Brunner, Felton, St. Hill, Brazzeal, Specht, Swingle, Mamarchev, Magiera, Davis, Robinson for Vargas

Absent: Lehtomaa, Venglar, Kavanagh, McDonald, Myers

Report of the Council Chair:

Ron welcomed Tom Mayo who replaced Barrett Genson as Director of Facilities Planning and is co-chair of the SFC. He congratulated Shawn Felton on his election to serve out the remainder of Howard Smith’s term as VP of Faculty Senate. He noted his presentation on distance learning to the UBOT last week had been well-received and thanked those who contributed to its success. Ron also commented on the BOG meeting he attended last week, the State Supreme Court Ruling on public employee pension contributions, and the issue of performance funding that he is addressing with his colleagues among the Council of Academic VP’s which Ron chairs.

Review of Standing Committee Reports:

Budget:

Shawn Felton reported the committee hopes to have recommendations on allocating resources should new revenue become available next year for the PBC meeting scheduled for February 5.

ERMC:

Marc reported that the group is working on its report expected by March 1. He noted the committee had determined that our out-of-state tuition was not competitive. Our enrollment numbers for the spring are a bit lower than anticipated. There was much discussion about transfer students entering in the spring who were unable for a variety of reasons to register for courses they needed. Paul added that NSSE would be going out soon to students.

ESC:

Sarah reported that the committee was still analyzing data from the land-use forums in the fall.

IRC:

Dave Jaeger said the committee had defined a process for requesting allocations from the technology fee fund and would be bringing that forward to the PBC soon. He added the committee was also planning to update the technology strategic plan and that the soft launch of Canvas (to replace the Angel LMS
SFC:

Tom Mayo reported that the group studying space utilization was still determining the most feasible recommendations.

SPIEC:

Paul reported that the two policies recommended by the OATF and Senate for revision based upon changes to the university’s student learning outcomes would be brought to Faculty Senate as an information item shortly and would actually result in three separate policies being combined into one before going back to SPIEC and eventually to the PBC. He said the work on compiling a list of all university committees was proceeding slowly but he also hope that this might be brought back to SPIEC in the very near future before again coming to the PBC. He mentioned changes to the SP cycle and that SharePoint would be used for compiling Annual Reports this year for the first time. Paul also informed the group about BOG discussions involving strategic plan alignment and said he would keep the PBC apprised of developments that might affect us.

Old Business:

None.

New Business:

Ron reported his newly proposed initiative of a Faculty Academy for new faculty to learn about teaching had been well-received by faculty and he was looking forward to its implementation.

Next Steps:

The next meeting of the PBC is scheduled for February 5. The meeting was then adjourned.