**Planning and Budgeting Council (PBC) Meeting February 5, 2013 1:30pm-3pm Edwards Hall 210**

**Summary**

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

**Absent:** Kavanagh, McDonald, Myers

**Report of the Council Chair:**

Ron reported on the Governor’s budget proposal for 2013-2014.

**Review of Standing Committee Reports:**

**Budget:**

Shawn Felton drew the Council’s attention to the budget priorities document for allocating any of the funds that were cut from the university’s budget by the Legislature last year that might be restored by the Legislature this year. Dave Jaeger raised some issues concerning the use of Technology Fee money to cover IT staff salaries and the future use of Tech Fee funds. Mike Rollo suggested that 1st-year advisors be added to the list as well since the ratio was about 700 to 1. After further discussion it was decided that the list would first go back to the Budget committee to consider the comments made and then back to PBC. Paul suggested the categories related to the priorities should be aligned with the strategic plan’s goals and used by the units as they compiled their action plans to update the SP for next year. The Council concurred.

**ERMC:**

Marc reported that the retention group is working on a series of 2 workshops this semester: the first will be held on February 26 on Engaging Millennials in the Classroom and the second will be scheduled for April. Marc mentioned the successful collaboration of LCOB and CAA to provide finance students with SI.

He noted that there are 11 sections of Effective Learning being run this semester. He stated that the Committee is working on enrollment projections by major.

**ESC:**

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

**IRC:**

Dave Jaeger said the committee was updating the technology strategic plan and was working on both short-term and long-term funding strategies.

**SFC:**

Tom Mayo reported that the group had not met since the PBC’s last meeting.
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 had been combined with the existing program review policy with collaboration from the Faculty Senate’s Program Review Team. Doug added that the result represented good collaboration between administration and faculty and would lessen reporting burdens. Paul asked for a motion to adopt the revised policy. Doug made the motion which Halcyon seconded. The revisions were adopted unanimously. Ron noted the revisions would be sent to Cabinet for review and then be processed through the General Counsel’s policy approval procedures.

Old Business:

None.

New Business:

There was no new business.

Next Steps:

The next meeting of the PBC is scheduled for February 19. The meeting was then adjourned.