Planning and Budgeting Council (PBC)  Meeting April 15, 2014 1:30pm-3pm Edwards Hall 309

Summary

Present: Felke, Swingle, Toll, Balmer, Black, Blood, Davis, Holtzclaw, Jaeger, Cordova, Snyder, van Duijn, Rollo, Felton, Laviolette, Mamarchev, Mayo

Absent: Magiera, Myers, Vargas, Venglar, Yih, St. Hill, Simoneau

In attendance: Slade

Guest: Vazquez

Report of the Council Chair:

Ron reviewed the outcomes of the UBOT meeting held in the morning referencing the proposed stress test, performance funding, and the current mood in Tallahassee. He noted that the Cabinet had approved the PBC’s recommended budget priorities for 2014-15, but he added there was a tremendous uncertainty what might come our way for next year. He added that President Bradshaw had made it clear at the UBOT meeting he was not proposing a tuition or fee increase for next year.

Review of Standing Committee Reports:

Budget:

Shawn reviewed assumptions underlying the committee’s budget projections that had to do with reaching an average section size at the undergraduate level of 37 and at the graduate level at 16 with a split of instruction being 70% full-time and 30% being part-time. David Vazquez reviewed the assumptions underlying the model.

ERMC:

Marc discussed the two reports distributed before the meeting dealing with average section size and summer enrollment. If we move to change our schedule and maintain an average class size of 37 in fall 15 we could accommodate 83 additional course sections without new building. Marc also reviewed recommendations concerning summer enrollment including offering more general education courses, increasing the number of summer orientations, and increasing the number of FTIC entering in summer instead of fall. He also discussed increasing scholarship money and waivers for students as incentives to enroll during summer. After some lengthy discussion Ron indicated he would like to discuss these recommendations further at the PBC’s next meeting. Marc noted he would have space recommendations as well for the next meeting.

ESC:

Sarah mentioned the ESC was also preparing its recommendation with regard to the Buckingham use survey assisted by Margaret Banyan’s class.
IRC:

Dave Jaeger reported that the IRC had completed its report and recommendations. Paul said those should be reviewed by the SPIEC at its next meeting.

SFC:

Tom indicated that the SFC has also heard a presentation of the review conducted by Margaret Banyan’s class.

SPIEC:

Paul Snyder reported the committee had completed its review of university-wide committees and would bring its findings to the next meeting of the PBC; was also continuing monitoring of the implementation of the university strategic plan; and advancing work to update the strategic plan for 14-15. He noted that Chris Simoneau met with the committee and that Ken Kavanagh was scheduled to attend next week.

Old Business:

None.

New Business:

None.

Next Steps:

The next meeting of the PBC is scheduled for April 29, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.