Planning and Budgeting Council (PBC) Meeting May 1, 2012 1:30pm -3:00pm AB5 309

Summary

Present: Toll, Magiera, Mamarchev, McShane, Brazzeal, Brunner, Felton, Genson, Johnson, Crawford, Jaeger, Snyder, Harrison, Myers, Cordova, Vargas, Roberts, Rollo, St. Hill, Thomas

Absent: Blood, Kavanagh

In attendance: McEwan, Flanders

Report of the Council Chair:

Barrett introduced Mike Flanders as someone who would be filling in for him for about a month while he was away this summer. Ron skipped his report in the interest of time.

Review of SPIEC-Recommended SP Table Updates for 2012-2013

Paul described the process by which the SPIEC had revised the SP tables over the last several months, including: meetings with each of the VP’s to discuss their progress in meeting goals; meetings with PBC committee co-chairs to discuss their progress in meeting goals; the solicitation of action plans from the university’s major administrative and academic units; the categorization of the action plans by SP goal and strategy; and finally the updating of the tables of actions and benchmarks for the coming academic year. He noted that these tables were endorsed by the SPIEC at its meeting on April 25. He then invited comments and proposed edits from the Council members present. Shawn questioned whether or not it would be practical to expect an increase in F visa students by 5% in the next three years. Doug responded that the SPIEC would look at this again next year to see if things were heading in the right direction. Halcyon suggested a change to the item dealing with peer assessment of teaching within CAS to refer to it as a “pilot” so that if it proves successful it might be copied by other colleges. Laura questioned the university’s commitment to providing the resources to increase enrollment in the Effective Learning course. Doug suggested that item 3.1 under goal 4 be edited and that language on faculty professional development be added either on goal 4, item 2.1 or to goal 7, item 1.2. He also suggested including something on shared governance under goal 4, 3.1. Ron questioned the amount listed for goal 1 item 5.1. Tom questioned the relationship of the action under goal 3 item 5.2 with the associated strategy and also goal 7, item 1.2. Following lengthy discussion, Paul asked each of those who wanted an edit to provide it and that he would revise and share for the next meeting on May 15th when a final set of recommended changes would be voted upon and shared with the Cabinet.

Review of Standing Committee Reports:

Budget:

Steve talked about the presentation he made at the UBOT meeting on the budget and the importance of a 15% tuition increase for next year.
ERMC:

Marc reported on follow-up to the Engagement Workshop and said a report would be compiled for August. The ERMC would like to see this become an annual event. He reported on the stop-out survey noting there were 86 respondents and that the comments concerning improvement would be shared with relevant offices. He added that the stop-out survey would be repeated every spring based on fall students who did not return for spring classes. Marc stated that the Committee had also reviewed the LRPIEC Guiding principles for budget reductions and suggested a number of changes which he shared with Paul. Finally he noted that FTIC enrollment for the fall is up 14% (around 2650 or 150 above projected) but that transfers were down currently by about 10%. He figures a fall HC enrollment around 13,500.

ESC:

Lewis indicated that FGCU had won an award from the President’s Climate Commitment which President Bradshaw would accept in Washington D.C. on behalf of the University.

IRC:

Dave stated the committee had completed its charge and provided a brief update on the LMS selection process.

SFC:

Barrett shared comments received on the issue of classroom scheduling and also suggested solutions to improve utilization which the committee would look at further when it meets next week.

SPIEC:

Paul reported that the committee had completed its work for the semester.

Old Business:

None.

New Business:

Ron said the Cabinet would like feedback from the PBC about how the Food Forest Advisory Council came into being and the nature of its by-laws for the next PBC meeting.

Next Steps:

The next meeting of the PBC is scheduled for May 15.