Planning and Budgeting Council (PBC) Meeting April 29, 2014 1:30pm-3pm Edwards Hall 309

Summary

Present: Felke, Swingle, Toll, Black, Blood, Davis, Holtzclaw, Jaeger, Cordova, Snyder, Rollo, Laviolette, Mamarchev, Mayo, Yih, St. Hill, Simoneau

Absent: Balmer, Felton, van Duijn, Magiera, Myers, Vargas, Venglar

In attendance: Slade

Guests: Vazquez, Snauwaert, Rodrigues

Report of the Council Chair:

Ron reviewed the current budget outlook in Tallahassee. He noted there was a pretty big range in what we might receive but things were mostly positive.

Review of Standing Committee Reports:

Budget:

David Vazquez provided the report. He said the committee would hold one more meeting when the Legislative session ended next week.

ERMC:

Marc discussed the two reports distributed before the meeting dealing with enrollment projections and space planning. Ruth Rodrigues reviewed the implementation of strategies to maximize use of space. Marc noted that additional summer enrollment and an expanded schedule of summer classes will make it impossible to continue summer orientation that way it has been handled. Sue Snauwaert then reviewed the scheduling changes that have resulted in space efficiencies and allowing FGCU to continue to grow its enrollment without acquiring additional facilities. Ron praised Sue and Ruth for their work. Ron indicated his desire to bring a proposal to Faculty Senate next year concerning a proposed earlier start to the day for classes that might be implemented for fall 15.

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 presented the IRC’s report dealing with technology training for faculty; standardized definitions for IT terms like distance learning, technology for tracking and monitoring (e.g., first day of class attendance; IT resources both physical and financial, and the development and review of several IT policies. Paul said the report would be carried over to the next meeting for further review.
SFC:

Tom indicated that the SFC has also heard a presentation of the review conducted by Margaret Banyan’s class. He also made a presentation to the Council concerning the landscaping of the Library great lawn area.

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 Ken Kavanagh had met with the Committee last week.

Old Business:

None.

New Business:

None.

Next Steps:

The next meeting of the PBC is scheduled for May 13, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.