

Budget & Planning Committee
Minutes
January 4, 2017

Present: Cody Stoddard, Sathy Rajendran, Aimée Quinn, Carey Gazis, Cathy Anderson, Ken Smith, Michael Young, Kathy Temple, Duane Dowd, Wendy Cook and Tim Englund

Absent: George Drake and Ian Loverro

Guest(s): None

Meeting was called to order at 11:03 a.m.

Sathy moved to approve the December 7, 2016 minutes. Aimée seconded and minutes were approved as presented.

Subgroup reports - No reports

Draft report – The committee did some editing to the report to Faculty Senate. In Overhead to take out the word "more" in last sentence. The core values will be attached to the report and not voted on in Senate.

Core Values - Discussion on what is meant
Appropriate class sizes and support structures to facilitate meaningful interactions for 4th bullet.

Add "and our curriculum" to the end of bullet 3.

Bullet 2 add "qualified" to beginning of sub bullet 1. "Qualified staffing at appropriate levels...."

Add statement regarding "Curriculum review to avoid duplication and siloing."

Sathy suggested that the committee meet for two hours. Aimée will do a doodle poll to see if the committee can find a mutual time.

Sathy suggested that the committee start to getting data to simulate if courses are not included what the financial impact would be. Look at five year of costs for courses and students in courses. Also look at what courses are taught for other reasons than Gen Ed. Was suggested to look at staffing impacts as well.

Old business - Aimée will send that out the committee procedure change to the group soon.

Adjourn at 12:00 p.m.