
Budget reductions—Kathy Brook/Garrey Carruthers

Discussion of requirement to submit by Apr. 30 pro forma plan of how the College would absorb Instruction & General spending reductions of 2%, 6%, and 10%. Discussion of interpretation of priority tiers (Tier 3 – roughly those functions/services which are “nice” but not essential, Tier 2 – functions/services that are strategic in nature, and Tier 1 – required functions/services (“official” definitions in budget notebook). Dean Carruthers noted that he would ask central admin for a template for submission of the plans.

Kathy provided tabulation of student credit hours and potential cost savings from proposed summer class cancelations considered last meeting, to be used by Dean Carruthers in requesting funding from Provost. Kathy also provided tabulation of funding needs to cover open classes in Fall 2010.

Discussion of options for budget cuts, including reduced compensation for summer teaching, elimination or minors and/or specializations, elimination of remote-site MBA programs once existing cohorts are served, reduced hours for computer lab, using Daniels monies to cover ethics instruction during term of grant, curtailment of advising center activities with corresponding shift of functions to departments and faculty, etc.

Discussion of how to assist faculty in identifying functions/services that could be reduced, in anticipation of Budget/Bylaws/Strategic Planning meeting April 8. Pookie recommended asking for input on relative priorities of offering different categories of courses (general education, business core, required for major, elective, etc.).

Faculty Senate Election—Kathy Brook

It had been brought to Kathy’s attention that the College Senior Senator had not yet conducted the spring Faculty Senate Election and that the College has no written policy on this process beyond what is provided in the Faculty Senate Constitution. Ed to follow up.

Christmore Award—Pookie Sautter

Faculty Council is soliciting nominations. Ed to follow up.

U.S. Professor of the Year Award—Liz Ellis

Nomination in process. Liz and Ed to follow up.

Digital Measures

Per Liz’s memo of March 11, Kathy will request that Digital Measures restructure input format for “other effort allocations”—extension and outreach activities and leadership/admin activities. Liz will develop wording for requested change to “Cited Research” input and output displays. Kathy will inquire about availability of new AACSB tables in DM. Kathy will look into feasibility of classifying faculty development activities as research-related or teaching-related. Kathy will add department heads to access list for campus-wide Digital Measures.

Faculty Forum on MBA Program April 16 10:00 a.m.

Department heads are to encourage faculty to peruse recently distributed minutes from Graduate Committee and to attend Faculty Forum. Issues include admission standards (e.g., GMAT v. other criteria), BA 590 prerequisite requirements, etc.

**Bold** indicates follow-up items.