

# Meeting Minutes

Meeting Subject:

Academic Affairs Budget Advisory Committee (AABAC)

Meeting Organizer:

Cynthia Jowers

Location:

Sue Jameson Rm - Stev. 1056

Start Date:

11/14/2006

Start Time:

1:00 PM

End Date:

11/14/2006

End Time:

3:00 PM

## Agenda Items

### 1 Two-year Outlook

Owner:

EMO & K. Pierce

Progress:

Completed

#### Notes

Ochoa presented multi-year projections that will also be available on the Academic Resources website. We are still working on strategies for the previous years' deficits. There will still be some shifting. Bridging deficits is a problem university wide--all divisions are running in deficit. The growth funding gap will be handled by 2008-09. Until then discretionary money is tight.

Committee member comments: Why has the deficit figure gone up from the last meeting? What has changed? Pierce will look into.

### 2 Distribution of Existing Resources

Owner:

Eduardo Ochoa

Progress:

Completed

#### Notes

Ochoa walked everyone through the handouts: "SSU Department SFR Compared to CSU SFR 2000-2004"; "SSU Department SFR Compared to CSU SFR 2000-2005"; "2000-2005 Average Z Scores for SSU SFR Compared to CSU Average SFR"; "SSU Faculty SFR for Spring 2005"; "2003-04 National Study of Instruction Costs and Productivity"; "2003-04 Cost Per Discipline"; "Gap Between SSU and National Costs per Discipline 2004."

Committee member comments: A member objected to using Z scores for this and explained that we should use percentile/percentages that are easier for everyone to use.

Ochoa noted that there is wide variation in our departments compared to CSU discipline mean SFR.

We have disparities on this campus and are not distributing our dollars in the most effective ways. We may be able to allocate our resources more efficiently and minimize some of the pain and stress we have in some of our programs.

3 **Academic Program Code Reporting**

Owner:

Katie Pierce

Progress:

Completed

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**Notes**

Pierce displayed a report for partial year 2004-05 that has taken two years of work by numerous people, but the effort is worthwhile because it will give us information we've needed. The accounting codes describe the uses, but we wanted to know how much is spent on faculty travel, for example. The report shows the capability for tracking expenses which will continue.

4 **Academic Priorities**

Owner:

EMO & EMN

Progress:

Completed

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**Notes**

Everyone looked over the handout "University Goals, Objectives & Initiatives" that has come from the work of the University Planning Steering Committee (UPSC). The basic framework of strategic planning begins with the mission of the university and external and internal constraints. The complete document is on the UPSC web page and it will be rolled out at the Spring 2007 Convocation. McDonald-Newman explained that the objectives are up-to-date but there are a few additional initiatives to be added. Ochoa welcomed feedback on the objectives and would be happy to entertain further feedback at the next meeting, after everyone has had more time to digest.

Committee member comments: We should cross list the initiatives.

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