

# Meeting Minutes

Meeting Subject:

Academic Affairs Budget Advisory Committee (AABAC)

Meeting Organizer:

Cynthia Jowers

Location:

Sue Jameson Room

Start Date:

12/5/2006

Start Time:

1:00 PM

End Date:

12/5/2006

End Time:

3:00 PM

## Agenda Items

- 1 **Freshman Year Experience (FYE) Budget for Pilot Year Two**

Owner:

Katie Pierce

Progress:

Completed

### Notes

Pierce presented the FYE Pilot budget for 2007-08 (available on the Academic Resources web page). There are few changes for pilot year two. Costs are spread among growth funds, SAEM, Provost's Discretionary and the Ford Foundation money, as in year one.

Ochoa explained that this model cannot be scaled up as is. But, we want to know if the pilot is worthwhile in curriculum innovation for the modest additional amount we are spending. We need feedback from the assessment side of the loop. There are other models being looked at in parallel.

We can compare the cost structure incrementally of FYE, EMT, composition and critical thinking classes. If this is going to be scalable, it will probably have to be part of the overall GE reform package.

Committee member comments: Are we going to continue running the pilot while we assess it and decide whether to continue?

Ochoa responded that he didn't have the answer to that yet. There are a number of open questions to be considered.

- 2 **Five-year Projections**

Owner:

Katie Pierce

Progress:

Completed

### Notes

Pierce presented five-year budget projections (she will post a year or two on the Academic Resources web page) and distributed a DRAFT of assumptions for 2007/2008 through 2010-2011. She cautioned that there are many variables and uncertainties that can change the projections.

Ochoa added that the budget assumes the compact. We will not know until probably April or May the result of the CSU and CFA negotiations, which are likely to impact costs this year. It is impossible to really project budgets, so these documents present a look into the future with information available at this time.

Committee member comments: When are we going to see an overlay of how the university is spending the growth money? And, are we going to look at the budget as a whole and not just the incremental growth?

Pierce explained that it was shown at the previous meeting for the Academic Affairs Division, but it is not available university-wide.

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