

# Meeting Minutes

Meeting Subject:

Academic Affairs Budget Advisory Committee (AABAC)

Meeting Organizer:

Cynthia Jowers

Location:

Sue Jameson Room

Start Date:

3/28/2006

Start Time:

1:00 PM

End Date:

3/28/2006

End Time:

3:00 PM

## Agenda Items

- 1 **Final Allocations 2005-2006 - Eduardo Ochoa and Katie Pierce**

Owner:

Progress:

Completed

### Notes

Provost Ochoa walked the committee through Section 1 of the handout titled "Distribution of Growth Funding for Faculty Salary and Benefits Based on FTES Growth of 168 for 2005-2006" and Katie Pierce covered Section 2. The CSU "Virtual School" SFR is an average CSU SFR per discipline. Expanding enrollment in Nursing programs is a high priority of the legislature and we switched our program from self-support to Stateside. It's a good thing politically and for long-term resources.

- 2 **Enrollment Targets 2006-2007**

Owner:

Eduardo Ochoa

Progress:

In Progress

### Notes

Provost Ochoa walked the committee through the handout titled "Distribution of Enrollment Growth FTES Target 2006-2007." The Chancellor's Office has increased funding for graduate programs by 25% through the rebenching mechanism. The target for 2006-07 is 7,215 and the numbers look on track for Fall. We're looking at results of a national study out of the University of Delaware on the cost of instruction based on disciplines.

- 3 **Computer Workstation Refresh**

Owner:

Eduardo Ochoa

Progress:

In Progress

### Notes

The plan was to implement a four-year refresh cycle by replacing all computers four years or older but there are too many. To refresh all at once, VP Furukawa-Schlereth proposed a bond with interest, but Provost Ochoa does not want to pay interest or be on a replace-all cycle. We're now looking at replacing 25% each year. Several members of the committee recommended that all

important needs be brought to the AABAC table to prioritize and develop a five-year plan. Provo Ochoa noted that we haven't had any discretionary funds to warrant priority lists, but he can't imagine not doing the refresh, because all of the faculty he's talked with say it's number one. However, he agreed that preparing such a list of priorities in anticipation of future funding is worth doing.

4 **School of Business and Economics Accreditation**

Owner:

Eduardo Ochoa

Progress:

In Progress

**Notes**

Pursuing SBE accreditation is a high priority. According to preliminary national data, we believe that SBE is under funded. That, and the AACSB visiting team's report, makes it clear that accreditation will require enhancing the permanent budget of SBE starting in 2006-07.

5 **Faculty Hires**

Owner:

Bill Houghton

Progress:

Completed

**Notes**

In response to a prior request by the Committee, Bill Houghton referred everyone to the handout titled "Faculty Employment 2004-2005 through 2006-2007."

**Attendee Information**

Name	E-mail Address	Present
		<input type="checkbox"/>