

Meeting Minutes

Meeting Subject:

Academic Affairs Budget Advisory Committee (AABAC)

Meeting Organizer:

Cynthia Jowers

Start Date:

4/25/2006

Start Time:

1:00 PM

Location:

Stevenson Hall 2011

End Date:

4/25/2006

End Time:

3:00 PM

Agenda Items

1 **Two-year Projections (data projector)**

Owner:

Katie Pierce

Progress:

Completed

Notes

Using the latest projections from the Governor's budget for 2006-07 and incorporating system-wide and campus plans, Pierce showed marginal cost revenue to Academic Affairs totaling \$1,679,378. After permanent and one-time items and budgeting for faculty positions to accommodate growth, the division will face a shortfall. She also presented projections for 2007-08, based on revenue and anticipated enrollment growth. That year should produce revenue available beyond what is necessary to cover instruction for enrollment growth. Documents projected during the presentation are available

Item 1a Projecting Faculty Recruitments 2006-07 through 2010-11 (handout) - Bill Houghton

Referred to handout. Data is based on nine-year history. Most resignations come at the probationary year. Recruitments to maintain steady state and recruitments to respond to growth have funding built-in to the budget already. Column I funding is from growth and column J (recruitments to bring tenure-track faculty to 80%) would require additional funding. This is a global estimate and it will vary from school to school. We are at 73% now.

2 **Mandated Access to Electronic and Information Technology for Persons With Disabilities (data projection)**

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

Referred to ATI Coded Memo (Executive Order 926) materials. (Attached) We expect a lot of unfunded mandates from these requirements. It will require a major cultural change on campus. Everything in the class has to be accessible

regardless of whether there are students identified with disabilities in the class. No longer a burden on the student to identify. We are fortunate to have Emiliano Ayala and Brett Christie and their ENACT Grant working on this issue. Barbara Moore in IT is also an excellent resource. Implementation to begin March 2007--we have to address in a proactive way.

3 **Report on University Planning Steering Committee (UPSC)**

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

Referred to handout. UPSC has been meeting for a year and a half. Each of the goals listed is in support of the SSU Mission: Academic Programs; Community Resources; Diversity; Enrollment Management; External Support; Faculty and Staff Development; Infrastructure; Quality of the Student Experience.

4 **Costs of WASC Reaccreditation**

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

At the Academic Reaccreditation Steering Committee (ARSC) meetings, we began identifying costs of direct visits, hiring Faculty Associates, etc., for the next three and a half years, up to fall 2009, and the cost is approximately \$240,000. Furukawa-Schlereth is working on a projection and Sundberg will forward it to AABAC. The cost will come out of all funds, not just general fund.
