

# Meeting Minutes

Meeting Subject:

Academic Affairs Budget Advisory Committee

Meeting Organizer:

Cynthia Jowers

Location:

Sue Jameson Room

Start Date:

5/16/2006

Start Time:

1:00 PM

End Date:

5/16/2006

End Time:

3:00 PM

## Agenda Items

### 1 SFR Presentation

Owner:

E. Ochoa

Progress:

Completed

#### Notes

Referred to PowerPoint presentation prepared by Ian Hannah. Everyone defines SFR a little differently throughout the system. We're spending the same amount as other comparable CSU campuses but our SFR is higher. Assigned time is not the reason. We are not using our dollars as effectively as other campuses to keep SFR down.

### 2 Academic Affairs' Priorities for 2007-2008

Owner:

E. Ochoa

Progress:

Completed

#### Notes

Academic Affairs Strategic Planning Committee

<http://www.sonoma.edu/aa/planning/>

University Planning Steering Committee (UPSC)

<http://www.sonoma.edu/uaffairs/strategicplan/index.shtml>

Core Academic Priorities Require University-wide Resolutions - Elaine McDonald, Elizabeth Stanny, Melanie Dreisbach, Art Warmoth

<http://www.sonoma.edu/Senate/apc/academicpriorities/priorities31506.htm>

In 2007-2008, we will have funds to allocate to discretionary items. What should we focus on?

1. computer refresh program
2. lower SFR
3. diversity - Napa Valley College initiative
4. increase funds for market equity adjustments

5. more travel support for professional development
  6. equipment budget
  7. support for diversity and pedagogy for diversity issues
  8. recruitment and outreach
  9. support for ORSP and grant activity
  10. fostering interdisciplinary courses and collaboration
-