

Meeting Minutes

Meeting Subject:

Academic Affairs Budget Advisory Committee (AABAC)

Meeting Organizer:

Cynthia Jowers

Location:

Sue Jameson Room

Start Date:

9/18/2007

Start Time:

1:00 PM

End Date:

9/18/2007

End Time:

3:00 PM

Agenda Items

- 1 **Allocation of Growth Funding and Salary Savings (handouts)**

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

Provost Ochoa went over the handout "Academic Affairs Centralized Financial Management 2007-2008". We are funding enrollment at 18.9 SFR. We are breaking enrollment growth money into two line items: tenure-track line and part-time line.

Members reviewed the handout "Distribution of Growth Funding for Faculty Salary and Benefits Based on FTES Growth of 344 for 2007-2008".

Committee member comments: Concern was expressed about the financial impact of remedial English and Math classes. The remediation percents have stayed constant, but the freshman class is the largest. Remediation lowers the Schools' SFR.

Members reviewed the handout "Summary of Projected Net Change in Tenure Track Faculty Positions 07/08 to 08/09". We are conducting 32 searches in 08-09. Requests for tenure-track searches are brought by the Schools based on curriculum need.

Committee member comments: I appreciate this document.

- 2 **A Framework for Developing an Allocation Plan for \$1,000,000 Faculty Development Fund (handouts)**

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

Provost Ochoa welcomed input on this framework and he will also seek input from APC, FSAC, FSSP, Department Chairs, etc. We could add additional sabbaticals when the fund reaches \$1,000,000.

Committee member comments: I would like to be intentional with this money. I would like attention paid to lecturers who teach full-time and have large classes--they and their students could benefit from this. I am concerned about using this money for part-time faculty.

Provost Ochoa agrees that we should include three-year contract, part-time faculty as well as tenured and tenure-track as a basis for distributions to schools. How do we keep conversations/consultation connected between the Senate Committees and Schools and Departments?

Action: The committee reached consensus to use this plan for this year, and then use the time this year to discuss the future process for allocation.
