

Meeting Minutes

Meeting Subject:

Academic Affairs Council

Meeting Organizer:

Cynthia Jowers

Location:

Darwin Hall 101

Start Date:

7/3/2007

Start Time:

9:30 AM

End Date:

7/3/2007

End Time:

12:00 PM

Agenda Items

1 SAEM Update

Owner:

K. Crabbe

Progress:

Completed

Notes

The SOARS went very well. We had more transfer students than last year. FYE is packed. Enrollment is looking good and we're on track to meet our goals in all three categories: freshman, transfer and post-bacs. First Day is scheduled for August 20 and the faculty will meet with their freshman transition program classes. This is wonderful--two-thirds of the freshmen will be there.

2 Cabinet Report

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

President Arminana came back from the Executive Council Retreat with a sobering report. The system plans to use 30 million a year for three years to improve academic technology. There will be no relief from higher fees. We have to look at fundraising and increased productivity, not workload. The California 07-08 budget will be in deficit. There is no strategy to deal with structural deficits and compensation costs.

3 Update on IDC

Owner:

Eduardo Ochoa

Progress:

Completed

Notes

The IDC recommendations from FSSP are: 8% for A&F and 4% for the Schools, with any residual above that going to PIs as incentive. It doesn't leave a pool to share like in the past.

The Deans expressed concerns about the process for this decision. They were not involved.

Provost Ochoa suggested a task group with members of AAC. And, the Deans suggested that the FSSP recommendations be an interim plan/working plan with a task group to follow up.

Task group members from Academic Affairs should include: Carol Blackshire-Belay; Saeid Rahimi; Mary Gendernalik Cooper; Elaine Leeder; Joshua Schultz.

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| 4 | SFR Update (handouts) | Owner: | Progress: |
| | | Rose Bruce | Completed |

Notes

Each summer the Chancellor's Office releases SFR data and AVP Bruce reviews it. Please review the handouts. If your departments' z-scores (number of standard deviations away from the mean) are on zero then you're right at the CSU mean.

Provost Ochoa noted that getting to the Fall 2006 SFR of 21.9 has probably contributed to the budget pain we're in.

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| 5 | Progress Report on 2007-08 Budget Estimate | Owner: | Progress: |
| | | Katie Pierce | Completed |

Notes

The AMs are working on this complicated task and looking at all of the variables. We expect to have the results by Friday.
