Sep 16, 2015

Present: B. Berrett, J. Constable, A. Levi, D. Nef, R. Maldonado (Chair), J. Parks, J. Schmidtke

Excused:

Absent:

# Guests:

Called to order 3:34 pm in Henry Madden Library Room 1222

1. Agenda

MSC to approve the agenda for 16 Sep 2015.

1. Minutes

MSC to approve the Minutes of 2 Sep 2015

Fr1

1. Communications and Announcements
   1. A. Levi commended that the Budget Books are all online. We do not know the status of the archived copies.
   2. D. Nef reported the joint proposal between Student and Academic Affairs for Student Success money was approved by the President. Vice Provost Nef reviewed the proposal and the presidential modifications with the committee. The AA portion was:
      1. $506, 750 went to Tenure Density (+ $243,250 in benefits)
      2. $506,750 went to Advising Centers (+$243,250 in benefits)
      3. ~$120,000 went to augment bottleneck solutions
      4. ~$60,000 went to cross-cultural and gender center programming.
   3. Level B Model with and without administrative costs
   4. The committee discussed the implications of removing administrative costs from the model as it represented close to the differential between model allocation and state actual allocation.
2. The committee discussed the upcoming meeting on 30 Sep 2015 with Provost Zelezny

Meeting adjourned 5:10pm

Agenda 30 Sep 2015

1. Approval of agenda.
2. Approval of minutes of 16 Sep 2015.
3. Communications and Announcements.
4. New Business
5. Provost Zelezny time certain 3:30pm