March 29, 2017

Present: J. Cummins, C. Kimball, A. Levi, R. Maldonado (Chair), D. Nef, J. Parks, R. Pun, M. Richaud, J. Schmidtke

Guest: Associate Dean Alam Hasson

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

1. Agenda

MSC to approve the agenda for 29 Mar 2017.

1. Minutes

MSC to approve the Minutes of 3 Mar 2017

1. Communications and Announcements
   1. R. Maldonado reported on Athletic Corporation Audit Committee meeting.
2. Assoc Dean Hasson, College of Science & Math
   1. Dean Hasson reviewed the costs associated especially with labs. The current funding formula in the budget model does not adequately account for the costs of labs, especially technical staff salaries. Even though the State does not fund the University relative to our modelled costs, Dean Hasson argued that the model should reflect as accurately as possible the actual costs.
   2. The college also has challenges funding faculty startup costs
   3. T.A.s are now non-exempt which means training hours require payment. This affects mostly the Colleges of Science and Math and Arts and Humanities.

The committee decided to look at increasing the lab cost to $1000 to see the effect on the general distribution of funds to the colleges.

1. State Budget prospects

Vice Provost Nef noted that we are still in the dark from the state and will probably have to wait for the May revise. The University is expecting no growth, but enrolment management poses challenges.

1. Possible use of tuition increase on our campus

The increase is still pending legislative action, but Academic Affairs expects to use the augmentation for faculty and advisers.

1. Student success funding

$2.7 million this year, $1 million each to Student Affairs and Academic Affairs, with $700,000 to Technology. Within Academic Affairs, the tenure track faculty are now incorporated into the model.

Meeting adjourned 5:00pm.

Next meeting date: Apr 19, 2017, 3:30pm

Agenda 19 Apr 2017

1. Approval of agenda for 19 Apr 2017.
2. Approval of minutes of 29 Mar 2017
3. Communications and Announcements.
4. New Business
5. Chair Election
6. Review of Level B Budget Model