November 7, 2018

Present: J. Schmidtke (Chair), M. Berber, J. Cummins, F Cassal-Sharma, D. Nef, M. Richaud, H Swoles,

Absent:

Excused:

Guests: M. Darling, Chair, Department of Music

S. Jiménez-Sandoval, Dean College of Arts and Humanities

Called to order 3:30 pm in Henry Madden Library Room 2108

1. Agenda

MSC approved the agenda for Nov 7, 2018.

1. Minutes of Oct 10, 2018  
   1. MSC approved minutes of Oct 10, 2018 meeting.
2. Presentation by M. Darling and S. Jiménez-Sandoval. Matthew Darling presented the proposal to elevate the Bachelor of Arts in Music to a Bachelor of Music degree. There were several reasons why the elevation was being proposed: the stature of the music program in the community, the benefit to students to receive more studio lesson time and the accreditation of the music program which will occur in the near future. The main cost behind the elevation would require lessons for music majors to increase from the current 30 minutes to 60 minutes. The cost of the additional lesson time was estimated to be approximately $200,000.

MSC that the Budget Committee recognized the value of the elevation and the quality of the proposal but given the budget constraints could not recommend the program elevation at this time unless the college could provide funds to support it without additional money from the budget model.

1. Communications and Announcements

Jim Schmidtke described the budget presentation that was given to the full academic senate on November 5th. During the presentation VP Adishian-Astone discussed the current budget situation, the additional money provided by the state and how most of that will go toward increase benefit costs and capital projects that had already been committed. She did discuss a proposal from the board of Regents that will go before the new governor requesting significant new funding for the CSU system.

1. We briefly discussed the task force report on Faculty Workload provided by the academic senate. There were two major recommendations from this report. The first was to provide additional support to faculty who were teaching large-enrollment classes. The costs associated with the proposal could not be determined. The second proposal recommended that faculty should be given release time to be able to pursue research activities. The cost of this proposal was approximately $5,000,000.

MSC that these recommendations should not be pursued at this time since there are no resources to fund these initiatives.

1. Dennis Nef provided information on the Level A/Level B budget allocation. Dennis provided a brief analysis that showed the percentage allocation received by academic affairs has historically been about 67% and has not changed dramatically over the past several years.
2. Meeting adjourned at 4:45pm

Agenda 5 December 2018

1. Approval of agenda.
2. Approval of the minutes of 7 November 2018
3. Communications and Announcements.
4. Budget Committee Composition
5. Discussion of Budget model
6. New Business

Next meeting 16 January 2019