Feb 4, 2015

Present: A. Levi, R. Maldonado (Chair), J. Parks, A. Quinteros, J. Schmidtke

Excused: B. Berrett, P. Newell, D. Nef

Absent:

Guests:

Called to order 3:30 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 11 Feb 2015.

1. Minutes

MSC the minutes for 4 Feb 2015

1. Communications and Announcements  
     
   None

1. Continuation of the Budget Model discussion

C1 premium

Because of the decision to have the model fund salary at a ratio of 3 WTUs/60 students, the intended premium for C1 courses was effectively eliminated except for FTES targets. The committee will explore establishing a kind of premium analogous to the C2-8 premium percentage.

C2-8 premium

Vice Provost Nef could not report on these

Meeting adjourned 3:55pm

Meeting adjourned at 4:25pm.

Agenda 25 Feb 2015

1. Approval of agenda.

2. Approval of minutes of 1 Feb 2015.

3. Communications and Announcements.

4. New Business

5. Continuation of the Budget Model discussion

C1 premium