September 5, 2018

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

Absent: M. Raheem

Excused:

Guests:

Called to order 3:30 pm in Henry Madden Library Room 1222

1. Agenda

MSC approved the agenda for Sept 5, 2018.

1. Minutes of May 9 and May 16 2018

	1. MSC approved minutes of May 9 and 16 (as corrected), 2018 meeting.
2. Communications and Announcements

Dennis Nef stated that the additional money provided from the state would go to cover the benefits pool and capital projects with very little left for academic affairs.

1. We briefly discussed the program elevations from the music department and determined they were incomplete as they did not contain any budgetary analysis of the proposed changes. Jim Schmidtke will contact the music department to have them provide additional information.
2. The committee discussed the new iteration of the budget model provided by Dennis Nef.
3. Dennis Nef provided a breakdown of central administration (level-A) funding and cuts that the interim Provost has recommended to share the burden of the funding shortage between academic affairs and the other divisions.
4. Meeting adjourned at 4:45pm

Agenda 10 October 2018

1. Approval of agenda.
2. Approval of the minutes of 5 September 2018
3. Communications and Announcements.
4. Review of the music program elevation proposals.
5. Discussion of current budget model and shortfall
6. New Business

Next meeting 24 October 2018