Feb 3, 2021

Present: J. Schmidtke (Chair) , A. Hasson , F. Cassel-Sharma, M. Foley, H. Horsley, H. Sowles, K. Stillmaker

unexcused: M. Richaud

Called to order 3:32 am via zoom

1. Agenda
2. MSC approved the agenda for Feb 3, 2021.
3. Communication and Announcements\
   1. Introductions – three new committee members join the meeting today. Marianne Foley (Library), Kimberly Still Maker (Lyles College of Engineering) and Alam Hasson (ex officio, College of Science and Math)
   2. A. Hasson explained that he is replacing the Vice Provost on the committee as X. Fu is now the interim Provost. Rather than appointing a new Vice Provost, the administration decided to appoint two special assistants to the Provost, one taking charge on budget issues.
   3. J. Schmidtke discussed the agenda for the semester. He would like to complete the analysis of low enrolled programs classes, at least for the graduate college and provide Deans with information about this programs to aid in making difficult budget decisions. The goal will be to establish criteria for programs and courses that deserve close examination with respect to sustainability.
   4. A. Hasson discussed the preliminary idea for a new budget model. One that would first cover the fixed costs of tenured/tenured track faculty and then would provide additional funds for colleges based upon FTES and average cost of FTES for each college.
4. Meeting was adjourned at 4:27

Agenda 3 March 2021

1. Approval of agenda.
2. Approval of prior meeting minutes
3. New budget model
4. Discussion of low enrolled graduate programs

Next meeting March 17, 2021