Mar 3, 2021

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

unexcused:

Called to order 3:32 am via zoom

1. Agenda
2. MSC approved the agenda for Mar 3, 2021.
3. Minutes
   1. MSC Minutes Dec 3, 2020
   2. MSC Minutes Feb 3, 2021
4. Communication and Announcements\
   1. No communications or announcements
5. New Budget Model – A. Hasson presented the new budget model. He informed us that it was just seen by the President and should not be shared outside of the committee. The model starts with covering fixed costs (for faculty and staff) and then provides each college additional funds based upon FTES targets. The model allocates similarly to the older model in terms of the funds allocated to each college but does provide more simplicity and transparency.

M. Foley asked how the library was funded based upon this model. A. Hasson explained that the library was outside of the budget model for academic affairs.

1. J. Schmidtke went over the OIE documents and discussed how he identified 40 graduate programs that had a 3-year average enrollment of less than 5 students and no more than 5 students in any given year. Several members asked what the costs of such programs are and Jim mentioned that this was a question that needed to be determined and that one of the reasons why he proposed starting with graduate programs because they tend to not share course work with each other and that courses offered are often unique to these programs. He asked the committee members to examine the programs in each of their respective colleges to determine whether these programs were able to share course work with each other which would affect the cost of such programs.
2. Meeting was adjourned at 4:25

Agenda 3 March 2021

1. Approval of agenda.
2. Approval of prior meeting minutes
3. New budget model
4. College carryforward policy
5. Discussion of low enrolled graduate programs
6. New business

Next meeting April 7, 2021