Feb 25, 2015

Present: B. Berrett, A. Levi, D. Nef, P. Newell, R. Maldonado (Chair), J. Parks, J. Schmidtke

Excused:

Absent: A. Quinteros

Guests:

Called to order 3:30 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 25 Feb 2015.

1. Minutes

 MSC the minutes for 11 Feb 2015 (with the date corrected to 11 Feb 2015

1. Communications and Announcements
	1. Level A committee has been reconstituted. The membership is not exactly the same, but is representative similarly to the previous instantiation.
	2. Senate resolution on GTA tuition waiver, if passed, could be incorporated into the model
	3. TT density target for CSU 70% (no CSU is there). President has indicated exploring a 75% target.
	4. P. Newell noted this would be his last meeting as he will be starting his sabbatical.

1. Continuation of the Budget Model discussion
	1. C1 premium
	Vice Provost Nef reported on the problem with C1. After discussion, the committee requested data on the results of funding the C1 premium on some scale (e.g. 45-75 students of the 60=3WTU). Report to follow at next meeting
	2. Tenure track density issues coming from Chancellor’s office and legislature. Current analysis indicates for 2014-15 we are at 58% tenure track density (of the total) and 52% (of instructional FTEF).
		1. Challenges include unfunded release for new faculty for two years.
		2. We also need to have another review of buy out for faculty rates (Lect B versus actual salary)
		V. Provost Nef will bring data for the committee to review.

Meeting adjourned 4:32pm

Agenda 11 Mar 2015

1. Approval of agenda.

2. Approval of minutes of 25 Feb 2015.

3. Communications and Announcements.

4. New Business

5. Continuation of the Budget Model discussion

C1 premium data review

6. Tenure density data review