December 3, 2014

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

Excused:

Absent: A. Quinteros

Guests:

Called to order 3:37 pm Thomas Administration Room 117

1. Agenda

MSC the approval of the agenda of 3 Dec 2014.

1. Minutes

 MSC the minutes for 12 Nov, 2014

1. Communications and Announcements

P. Newell reported on the report to IETTC on the central funding for non-allocated classrooms. Retrofitting has come from carryforward, but the responsibility for those rooms may shift with budget consequences. As a follow-up, R. Maldonado reported on the pedagogical limitations of the new whiteboards.

D. Nef reported that we are on track in the process toward impacted status. Further discussion is needed and will be placed as a future item of the UBC.

1. New Business
2. Discussion continued on the budget model

D. Nef brought figures showing the effects of the redistribution of the overfunding to Kremen for the doctoral program. There is some problem in the data as PeopleSoft and the model are not the same in relevant respects. D. Nef to compare and report back as well as evaluate assigned time and the way workload is coded.

Meeting adjourned at 4:25pm

Agenda 10 Dec 2014

1. Approval of agenda.
2. Approval of minutes of 3 Dec 2014.
3. Communications and Announcements.
4. New Business
5. Provost Zelezny
6. Continuation of the Budget Model discussion