Sep 2, 2015

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

Excused:

Absent:

# Guests:

Called to order 3:32 pm Henry Madden Library Room 1222

1. Agenda

MSC to amend the agenda of 2 Sep 2015 to include approval of the Minutes of 22 Apr 2015 as they had been left off.

1. Minutes

MSC to approve the Minutes of 22 Apr 2015

MSC to approve the Minutes of 06 May 2015 with the spelling correction of “impaction” in the first sentence of 3.a.

1. Communications and Announcements
	1. R. Maldonado reported on the commencement of Level A meetings. The charge of the committee is significantly broader than last time the committee met now including the evaluation of the percentages by which Level A is distributed.
	2. R. Maldonado reported that Level B held back $100,000 for T.A. Fee Waivers. The policy is moving through to the senate and the sub-committee is hopeful that there can be distribution in the Spring.
	3. D. Nef reported that the University was funded at a higher rate than had been expected.

1. Level B Model
	1. D. Nef reported on the application of Level B for AY 2015-16.
	2. The discussion focused on three main areas:
		1. Doctoral Funding: The original agreement with Kremen was reviewed to fund all the current doctoral programs similarly.
		2. Advising centers: now an item within Academic Affairs. $1 million was distribution by percentage of majors in the colleges.
		3. Student success initiatives worked out between Academic and Student Affairs. Initial addressing of tenure density and advising was included from this funding $750,000 each.
	3. Review of the distribution as compared to AY 2014-15.
	4. Although there was more money going through the model this year, the percentage differential between calculation of the model and the amount funded by the State was higher than last year.
	5. The differential amount is close to the calculated administrative costs. D. Nef raised the possibility of just taking those out of the model. We will address that at a future meeting.
	6. R. Maldonado asked about the Provost’s “Level 0” withholding. D. Nef reviewed some of those. The committee was interested in inviting the Provost to a future meeting pending scheduling. R. Maldonado suggested we might also invite Orlando Leon, the new CIO to a future meeting

Meeting adjourned 5:00pm

Agenda 16 Sep 2015

1. Approval of agenda.
2. Approval of minutes of 2 Sep 2015.
3. Communications and Announcements.
4. New Business
5. Administrative costs versus % differential discussion
6. Preparation for 30 Sep 2015 visit of Provost Zelezny