November 4, 2015

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

Excused:

Absent:

# Guests:

Called to order 3:34 pm in Henry Madden Library Room 1222

1. Agenda

MSC to approve the agenda for 4 Nov 2015.

1. Minutes

MSC to approve the Minutes of 30 Sep 2015 with revisions

1. Communications and Announcements
	1. None
2. C1 Premium

D. Nef distributed a chart of the distribution of C1 Premiums paid by college and departments with large enrollment classes. Premiums were a straight line increase to 50% of over enrollment. The College of Science and Math received approximately two-thirds of the total premiums ($1,096,352 of $1,620,354). The remaining colleges (in descending premiums) were: the College of Arts & Humanities ($362,838); the Craig School of Business ($53,016); the College of Health and Human Services ($45,072); the Jordan College of Agricultural Sciences and Technology ($37,541); the College of Social Sciences ($25,534). Kremen School of Education and Lyles College of Engineering received $0.

Discussion focused on whether and how many WTUs were applied per section per enrollment levels. Also, the question of the WTUs raised concerns about equity of workload across colleges and mechanisms by which that might be encouraged. Deans need to know how the model and WTUs work in C1 courses.

Meeting adjourned at 4:52pm

Agenda 2 Dec 2015

1. Approval of agenda.
2. Approval of minutes of 4 Nov 2015.
3. Communications and Announcements.
4. New Business
5. Orlando Leon, CIO, presentation on Technology budget
6. Continued discussion of C1 premiums.

Next meeting date: Jan 27, 2016