September 6, 2017

Present: J. Cummins, R. Maldonado (Chair), D. Nef, R. Pun, M. Raheem, M. Richaud

Excused: J. Schmidtke

Called to order 3:30 pm in Henry Madden Library Room 1222

1. Agenda

MSC to approve the agenda for 6 Sep 2017.

1. Communications and Announcements

D. Nef reported on the distribution of $440,000 from the CO, with $140,000 going to English and Math class, and $300,000 to quantitative reasoning.

1. Report on AA budget

D. Nef reported that just prior to the beginning of the semester, something happened in the model in the move from the calculation that the model projects to the distribution of the actual state dollars. Some colleges were significantly reduced. It was not clear why a more normal distribution did not occur. Given the press of the beginning of the semester, the Provost and Vice Provost decided that no college would have less than last year’s budget and that any remaining new funds would be distributed to the colleges that proportionally generated FTES. There was general approval for this decision among the committee and significant discussion as to the causes for the distribution. D. Nef reviewed table 3 with the committee. Possible avenues to explore are alternative mechanisms for line 1 in table 1. The committee was also interested in benefits cost analysis, even though that is currently held and managed centrally. There was also concern for the implications of any rising costs in MPP and higher administrative salaries.

1. Option elevations

R. Maldonado reported on the streamlined process to handle the anticipated workload relative to bringing Options in compliance with CSU policy. If curricular changes were minor and attested by chair and dean that there were no budgetary implications, then UBC would be bypassed. Otherwise, the normal process pertains.

1. Meeting adjourned at 5:00pm