

Joint Planning & Budget
December 12, 2007
1:10 PM, 325 Graff Main Hall

Members Present: Ruthann Benson, Nick Cerwin, Thomas Gendreau, Jim Jorstad, Ronda Knox, Bruce May, Karen McLean, Nick Nicklaus, David Riley, Jill Schooley, Steve Senger, Will Van Roosenbeek (for Mary Beth Vahala), Kim Vogt, Ken Winter

Consultants: Bill Colclough, Joe Gow, Bob Hetzel, Sharon Radtke

The meeting was called to order by Chair Steve Senger.

- I. Chancellor Gow updated the committee on Growth, Quality and Access.
- II. Discussion on Growth, Quality and Access followed.
- III. M/S/P – JPB’s recommendation to the Chancellor is to enlarge the Joint Planning and Budget Committee permanently to the following representation: seven faculty, six academic staff, and four students. The charge to the Joint Planning and Budget Committee is to become the oversight committee for this proposal and have the annual reporting responsibilities.
- IV. M/S/P - the committee invites participation of represented and non-represented classified staff
- V. Dean’s will work with the Provost to draft a plan for review at the next meeting on the distribution of GQ&A instructional funds for the upcoming fiscal year.
- VI. Next meeting will be January 16, 2008.
- VII. Chair Steve Senger appointed David Riley to the Enrollment Management Committee.
- VIII. Meeting adjourned.