

Joint Planning & Budget  
February 20, 2008  
1:15 PM, 325 Graff Main Hall

Members Present: Dave Anderson, Chris Bakkum, Ruthann Benson, Kim Blum, Nick Cerwin, Eric Fuhrmann, Thomas Gendreau, Jim Jorstad, Ronda Knox, Paula Knudson, Bruce May, Karen McLean, Nick Nicklaus, David Riley, Melissa Ruplinger, Jill Schooley, Steven Senger, Larry Sleznikow, Cynthia Taylor, Mary Beth Vahala, Kim Vogt, Ken Winter

Consultants: Bob Hetzel, Sharon Radtke

The meeting was called to order by Chair Steve Senger.

- I. Copies of the minutes from January 30, 2008 were distributed to the committee members and approved with the following revisions:
  - a. The date should read January 30, 2008 and not January 23, 2008
  - b. The time should read 1:15 PM and not 3:45 PM
- II. Recommendation that the minutes be distributed electronically to the committee prior to the meeting so that the minutes may be approved at the next meeting.
- III. Discussion on recommendations on GQ&A funding of faculty positions
  - a. There will be 50 new positions beyond extra section money
  - b. M/S/P charge the student members of this committee with the task of measuring student experiences in relationship to GQA expectation measures (as listed in the distributed document plus other similar expectations) by working with faculty members of JP&B to develop a student survey.
  - c. M/S/P by March 12, Deans will work with academic departments and the Provost and bring JP&B a draft proposal of how faculty positions will be allocated to academic departments for Fall 09 hires taking into account the principles previously identified where appropriate and GQA expectation measures identified in distributed document.
    - i. Guiding principles:
      1. View allocations for 09 as temporary allocations
      2. Distribution based on dollars not positions to programs
      3. Try to reflect demand by students
      4. Recognize cost differential per college
      5. Recognize that extra section funding (current \$600K) must continue
      6. Want data driven process
      7. Need for flexibility
      8. Did not address allocation of S&E dollars
      9. Focused on GQ&A pool of money

- ii. Expectation measures (Handout: GQA-Faculty Position Expectations):
  - 1. Decreased class sizes
  - 2. Decreased backlog in high demand courses
  - 3. Decreased student/instructional staff ratio
  - 4. Decreased student/tenure track faculty ratio
  - 5. Greater utilization of tenure track faculty in introductory courses
  - 6. More frequent offerings of elective/new courses
  - 7. Increased faculty scholarship activities
  - 8. Increased student research and grant opportunities
- d. M/S/P to accept the following as the working list of GQA expectation measures (these are the items contained in the document distributed at the 2.20.08 meeting together with several changes and additions):
  - i. Smaller classes for improved students learning
  - ii. Decreased backlog in high demand courses
  - iii. Decreased student/instructional staff ratio
  - iv. Decreased student/tenure track faculty ratio
  - v. Greater utilization of tenure track faculty in introductory courses
  - vi. More frequent offerings of elective/new courses
  - vii. Increased faculty scholarship activities
  - viii. Increased opportunities for students to participate in research
  - ix. Curricular growth and development
  - x. Increased course access for students
  - xi. Improved student advising
  - xii. Other measures as proposed by departments and colleges
- e. M/S/F that the chair begin to solicit input from academic departments by sending the draft email contained in the distributed document.
- f. Recommendation that the chair send an informational email to the academic department chairs explaining the current activities of the committee.

IV. Meeting adjourned.