

UPBC Minutes Meeting September 19

Present: A. Bray, A. Cheema, E. Cole, J. Farhat, J. Jarrett, A. Kullgren, C. Liard-Muriente, K. Martin, Y. Patterson
F. Pearson, L. Walter; L. Bucher, K. Kostelis, Y. Kirby

Minutes from September 5 meeting Approved by acclimation.

Chair Bray announced that the UPBC website has been updated for last year's agenda and minutes as well as the membership.

IPC and FPC have not met yet, but FPC will meet on September 20

CFO Bucher noted that the freeze is at 5 PM on Sept. 19. Pearson thanked her for sending out the budget increases that had been approved separate from UPBC consideration. It was noted that admissions had received a travel increase after the UPBC budget decisions because of the increased travel to recruit in the states that now have reduced tuition.

Provost Kostelis discussed the academic program planning process and accepted questions. A breakdown of the CCSU model numbers was requested. Provost Kostelis said the point of the process is to open a campus wide discussion to see if there are cost saving ideas that will help in the anticipated deficit for the 2016 budget year.

It was asked if there would be compensation if this process causes increased work for some faculty and a short discussion followed.

Assoc. VP Kirby reiterated that the freeze was soon to happen, and we could expect new enrollment reports on the 20th.

New Business

Chair Bray announced that the committee bylaws are due to be reviewed by the Senate this year and requested that we look at them before the next meeting.

The first meeting in October will be held in person. Report of enrollment by Department will be sent to the Chair for distribution to the committee .

Meeting was adjourned.