

Members Present

Michael Cappel, Carlos Fandal, Janet Haedicke (Chair), James Reifinger, C. Turner Steckline, Robin Stephens, and Christine Strunk

Ex-officio Members Present

Dean Jeffery Cass, and Matthew James

Members and Ex-officio Members Absent

Michael Camille, Stephen Fox, and Paul Karlowitz

Minutes

- Dean Cass called the meeting to order at 4:00 pm in the A&S Conference Room.
- The midyear cuts totaled 2.4 million dollars instead of 4 million dollars. Dean Cass reviewed the Arts and Sciences budget cuts.
- The departments will have to come up with more creative scheduling to ensure class size and to take advantage of summer, winter, and maymester sessions.
- Dean Cass stressed the fact that the budget is not due until June. Panic is not necessary.
- There will be future cuts, possibly more sizable cuts, next year. The Dean's office is working to find a solution so that people are not fired.
- The committee adjourned at 4:40pm.

Future Tasks

- Next meeting: Friday, February 13 at noon