

Members Present

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 Cappel, Michael Camille, Stephen Fox, and Paul Karlowitz

Minutes

- Dean Cass called the meeting to order at 11:05am in the A&S Conference Room.
- The Faculty Senate has drafted a proposal with conditions on accepting the "Plus One" plan.
- Some efficiencies may count as "picking up" an extra class. For example, a class of 200 may count as two classes of 100 or an online class of 60 may count as two online classes of 30.
- This "Plus One" plan with some additional cuts should see us through 1-2 years. We will have more time to plan, if cuts become permanent.
- The cuts in the fall will impact athletic scholarships, graduate assistants, and talent grants.
- We discussed the merit of trailer course from a learning standpoint for the students and from a financial standpoint for both the university and the students.
- At 11:40 am, Dean Cass adjourned the meeting for the second time.