

Members Present

Michael Cappel, Carlos Fandal, Janet Haedicke (Chair), 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, Paul Karlowitz, and James Reifinger

Minutes

- Dean Cass called the meeting to order at 2:00 pm in the A&S Conference Room.
- Dean Cass explained that due to the number of service courses taught by Chemistry (i.e. 32 of their 42) cutting Chemistry would not be “cost-effective.”
- Dr. Steckline suggested that Dean Cass take on the role as QEP director. That would be a savings of \$600,000 over 5 years.
- The goal of this meeting was to prioritize the cuts into quarters. Since the cut was approximately \$2.6 million, each quarter should be about \$650,000. The committee agreed on the following “quarters.” The First Quarter is to be cut first.
 - The First Quarter
 - The English Resignation (Line 12)
 - The Unassigned Salaries (Lines 13).
 - Totaling \$683,007
 - The Second Quarter
 - PT/Adjunct (Line 14)
 - PT/OL (Line 15)
 - Operating Services (Line 18)
 - Travel (Line 19)
 - The Farm (Line 22)
 - Totaling \$653,261
 - The Third Quarter
 - Archeologist (Line 1)
 - One of the 2 math instructors (1/2 Line 2)
 - The Art Historian (Line 5)
 - Chemistry Instructor (Line 7)
 - Music position (Line 9)
 - A radio position (Line 11)
 - Supplies (Line 20)
 - Capital Outlay (Line 23)
 - AGRI Dept. Op Services (Line 24)
 - North Delta Training (Line 25)
 - Elimination of AGR (Line 27)
 - Elimination of FCSC (Line 28)
 - Elimination of MILS (Line 32)
 - Totaling \$618,983

- The Fourth Quarter
 - The second of the 2 math instructors (1/2 Line 2)
 - Biology Instructor (Line 3)
 - Cellist (Line 4)
 - Foreign Language Position (Line 6)
 - Chemistry Tenure-Track Professor (Line 8)
 - Graduate Assistants (Line 16)
 - Elimination of Arabic (Line 29)
 - Elimination of Latin (Line 30)
 - Elimination of Philosophy (Line 31)
 - Totaling \$613,659
- This only adds up to \$2,568,910 since Dean Cass might not be able to cut a Radio Station position which is the balance.
- At 3:10pm, Dean Cass adjourned the meeting.