College of Arts and Sciences  
Steering and Budget Committee Meeting  

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.