

## April 26, 2011 Deans' Council Meeting Minutes

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**Attendance:** Guest Steve Stratton, Julie Coon, Mike Cron, Steve Durst, Fritz Erickson, Don Flickinger, Don Green, Reinhold Hill, Robin Hoisington, Michelle Johnston, Ron McKean, Leah Monger, Dave Nicol, Bill Potter Kim Wiber

Steve Stratton gave an update on the adjunct faculty negotiations.

Fritz Erickson discussed the status of the phase-4 budget reduction process and noted the possibility of a shortfall of possibly \$100/200K. He also discussed the status of the voluntary separation program taking place in the College of Engineering Technology.

The faculty equity pay process was discussed. Kim Wilber noted that the Provost's Office has received over 40 applications. A meeting with the deans will be scheduled shortly to review information.

Julie Coon raised the question of how to best manage budgets with the increasing costs of technology required to support programming. Discussion centered on the increasing costs of annual service fees, software and laboratory costs and other related recurring expenses. Steve Durst noted that other universities charge substantial student fees as compared to our College of Pharmacy. The issue of tuition differential was also discussed. After discussion ended, Fritz requested that the deans gather data that could be used to demonstrate specific cost shifting to the colleges; the first level being financial and the second level being that of work-load.

**Action:** Email specific examples of cost shifts to Robin Hoisington.

Don Flickinger asked that deans send building needs to him. He said that though there is no minor cap process, he will review 1-time building needs.

Dave Nicol presented a justification for the COB ISI position F11031. After discussion concluded, Fritz asked for a vote of support to post and all voted in favor of supporting the posting of this position.

The meeting adjourned at 9:50 a.m.

Respectfully submitted by Robin Hoisington