

## **DEANS' COUNCIL**

### **MINUTES**

**March 13, 2009**

#### **Supplemental Faculty**

Kim Wilber distributed a handout of supplemental faculty budgets and indicated that this included people who were coded supplemental. Dean Klein questioned what the definition of supplemental was. He also questioned why summer was treated differently. Dean Klein felt this should be included to get a better sense of the budget. Kim explained that supplemental money includes funds that are rolled from open positions. The Deans questioned why we continue to carry positions with no funding and if supplemental money is expended in the summer, why can't it be used during the year. The Deans questioned if open positions are not available, how will supplemental faculty be funded. Kim indicated that beginning July 1 the colleges will use the "funding source" on the PAF so that funds will be transferred immediately. A suggestion was made to do zero base budgeting but due to time constraints this will not be done. The Deans were asked to review the following:

- summer instructional and non-instructional costs.
- funding from supplemental that will roll.
- projections for next year that will roll.

The Deans asked that Sally Depew be invited to the Deans' Council to look at revenues and expenses for summer. The Deans will need to establish what they are projecting.

#### **On-Line**

Discussion followed on the on-line instruction budget. Don Green explained what has happened to date with the on-line budget and indicated that he will meet with Sally DePew concerning this. CPTS will need \$1m funding from Academic Affairs. Discussion followed on the percentage of adjunct faculty university-wide for summer and what is the current on-line percentage for adjuncts. The Deans agreed that a sustainable budget model needs to be developed.

Dean Oldfield indicated the urgency to make decisions now and that we need to look at sustainable models. Dean Green indicated that the community colleges desire to have a relationship with us and encouraged the Deans to meet with the community colleges if at all possible.

#### **Annualized Planning**

Further discussions followed on the annualized plans as the Deans discussed funding for each college plan.

Respectfully submitted,

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Vice President for Student Affairs  
Acting Vice President for Academic Affairs