

**MINUTES**  
**COMMITTEE ON PLANNING AND BUDGET**  
**Meeting of May 10, 2012**

**Present:** Lynn Westerkamp, *Chair*, Robert Boltje, David Draper, Daniel Friedman, Patty Gallagher, David Helmbold, Joe Konopelski, Andy Szasz, Matthew Mednick, Committee Analyst, Mary-Beth Harhen, Senate Director

**Absent:** Susan Gillman, Sriram Shastry, Deanna Shemek, Jessica Greenstreet, SUA, Valerie Poyner, GSA

**Guests:** AVC/Dean of Students Alma Sifuentes, Asst. Dean of Students Lucy Rojas

**Members Items**

The committee approved the minutes of April 19, April 26, and May 3.

At the May 8, 2012 CAB/SEC meeting there was discussion of the formulation of the committee/task force which would be charged with consideration of many of the issues raised at the recent Faculty Curricular Forum (April 18, 2012). Senate leadership plans to continue this deliberation with CP/EVC Galloway to refine the group's membership and eventual charge.

CPB Chair Westerkamp, Senate Chair Gillman, and Senate Vice Chair Konopelski plan to meet with Graduate Dean Miller to discuss how rebenching funding can be allocated in the Graduate Division.

**Budget Reviews**

CPB reviewed and discussed the budget cut proposals from Information Technology, Office of Research, VPAA, and the Academic Senate Office.

**Consultation with AVC/Dean of Students Alma Sifuentes**

In attendance: Asst. Dean of Students Lucy Rojas

The consultation began with Dean of Students Sifuentes addressing several of CPB's pre-consultation questions related to her budget submission to the CP/EVC. Dean of Students Sifuentes provided some supplementary data as well as committed to additional follow-up on a number of items related to Campus Life programs.

There was additional discussion of the various Campus Life units and programs and how they have changed since the re-alignment of the Division of Student Affairs. CPB was particularly interested in the provision of retention and learning support related services, and the Dean of Students' plans for how to retain and support additional student cohorts and individuals. The Disability Resources Center was discussed in terms of its varied forms of support and the increases in caseload for the unit.

CPB had a number of concerns related to EOP, STARS, and resource center advising and how much it synced with the College and major curricular advising. Dean of Students Sifuentes

assured the committee that Campus Life advisors refer students to the College or major advisors when their questions are related to course or major planning.

**Revised VPDUE Class Slots Proposal**

The committee reviewed the revised class slots proposal. CPB was generally supportive of the proposed changes though several members expressed concerns about attendance challenges particularly for the “Monday-Wednesday-Friday 5:00-6:10pm time slot and regarding the possibility that the now overlapping M-W-F and M-W time slots could cause an increase in the number of course conflicts which might prevent student progress in some cases.

**FTE Transfers**

CPB reviewed two FTE transfer requests. CPB Chair Westerkamp formally recused herself from these deliberations.