May 16, 2018

Present: J. Schmidtke (Chair), M. Berber, J. Cummins, D. Nef, R. Pun, Z. Jones

Absent: M. Raheem;

Excused: M. Richaud;

Guests:

Called to order 3:45 pm in Haak Center Room 4164

1. Agenda

MSC approved the agenda for May 16, 2018.

1. Minutes of April 18 2018  
   1. MSC approved minutes of April 18, 2018 meeting.
2. Communications and Announcements

Dennis Nef stated that there is no new about additional funding from the state legislature at this time.

1. MSC to elect Jim Schmidtke as the chair of the budget committee for the next academic year.
2. The committee discussed the new iteration of the budget model provided by Dennis Nef. In preparation for a potentially difficult budget year the committee discussed the impact of not funding smaller classes. Dennis indicated that he could provide the committee with information as to how many classes each college taught that had fewer than 10 students. agreed that any discussion about whether the committee should make a proposal to the Provost about reviewing new faculty requests should be tabled until at least the time that an interim Provost would be appointed.
3. Meeting adjourned at 4:30pm

Agenda 16 May 2018

1. Approval of agenda.
2. Approval of the minutes of 9 May 2018
3. Communications and Announcements.
4. Review of Budget Model
5. Election of UBC chair
6. New Business

Next meeting TBA Fall 2018