Executive Committee Meeting Minutes

Monday, April 16, 2012

9:00 AM, 245 POT

Present: Mike Bardo, Anna Bosch, Janet Eldred, Tom Janoski, Mark Kornbluh, Jeremy Popkin, Brian Rymond, Ted Schatzki, Anna Secor, Kirsten Turner, and Steve Yates

The meeting was called to order by Jeremy Popkin, Chair, at 9:00 AM.

1. The Committee approved the minutes from the February 20, 2012, meeting.
2. Discussion on College Voting Rights for Lecturers and Senior Instructors

Concerns/Discussion

* The Committee discussed this issue at length.
* The elections of concern are the EPC, EC, and University Senate.
* Each department has its own rules and the Committee should decide if this needs to be a College rule as opposed to one at the department level.

Results/Action Items

* It was proposed that the Dean’s Office draft a policy and consult with the Chairpersons of the College.
* Jeremy Popkin proposed we put this on the EC agenda for next year.
1. Dean’s Update on the Budget

Concerns/Discussion

Dean Kornbluh reported that there will be:

* a 6% tuition increase for 2012-2013.
* 3-4% cuts over the next two years.
* a significant increase in first-year students.
* no raises for 2012.
* no money for renovations or buildings.
* scholarships in the amount of $40 million.

Results/Action Items

* The Dean is charging everyone in the College to think of ways to create additional revenue. We are not in a crisis yet but there will be profound challenges and changes.
1. DOE and Course Releases
2. Other Matters of Concern
* The Dean updated the group on the new Director of Honors, Ben Withers.
* The All Faculty Meeting will be held on April 24, 2012.

The meeting adjourned at 10:19AM.