AGENDA
COUNCIL OF DEANS
March 11, 2009
Corbett Conference Room
Meeting Time: 10:00 – 12:00

I. Registration issues with People Soft Transition / Hillary Dashiell
   Action: Recommend how to get information out to Advisors and ASC’s

II. Budget
   a. 08/09 Expenditure projections. Major units have been asked to build what reserves they can. How are we doing? Expenditure projections are due soon.
      Action: Discussion and agreement on building reserves.

   b. Audit. Part of the budget reduction plan was to do an evaluation of all programs to find somewhere around $500,000 in savings. How is that proceeding? What is the methodology? Where is the benchmarking discussion?
      Action: Discussion and agreement on methodology, timeline and reporting.

   c. 09/10 Expenditure projections. How are these looking? Have they been revised since we last saw them?
      Action: Discussion and agreement on when we will revisit them.

III. Enrollment. Recent projections put us at 4 1/2 % above our enrollment target next year. The President wants us to be around 2%. Where are we going to cut? I suggest summer and controlling the number of credential candidates.
   Action: I need advice on how to proceed.

IV. Dean Conversations on standardizing some practices across the colleges. What is the status on these discussions?
   a. Thesis supervision.
   b. Chair time.
   c. Staffing
   d. Excess Enrollment
   e. Others?

V. Position Requests. Do you know how many you have? When are we going to know the number of faculty leaving? What is the methodology for this?
   Action: Agree on a methodology for determining the FTEF of faculty leaving.