

**AGENDA**  
**COUNCIL OF DEANS**  
**November 3, 2010**  
**Corbett Conference Room**  
**Meeting Time: 10:00 – 12:00**

**1. Announcements**

- a. Enrollment** – CO spreadsheet on enrollment targets.
- b. International Education Week – Harriet Fulbright**
- c. Skilled Labor work by faculty**
- d. Educational Advisory Board**

**2. Topic: Next Generation Grants**

**Attachment:** EDUCAUSE Next Generation call, CO process

**Background:** EDUCAUSE has announced a RFP with a quick turnaround aimed at best uses of technology to improve college readiness and completion. This is a highly competitive planning grant aimed at established best practices that can be scaled to other institutions. The question is whether or not we can or want to participate.

**Action:** Answer the above question.

**3. Topic: Budget**

**Attachment:** CSU Budget Letter

**Background:** We now have the budget allocation from the CO for Humboldt. Issues include how much of this is to base, chances of a mid-year budget reduction, consideration for 11/12 and how our division process will fit into the overall budget process.

**Action:** Clarify, to the extent possible, budget context and the divisional process for developing a budget request.