MINUTES

I. **Call to Order**
Chair Compton called the meeting to order at 12:02 p.m.

II. **Approval of Minutes of February 12, 2013**
    *Jadaan motioned to approve minutes as presented, Wurtzler seconded. Minutes approved*

III. **Approval of the Agenda**
    Agenda approved by

IV. **Announcements**
    No announcements at this time

V. **Academic Planning Committee Report (S. Hansen)**
    Discussion overlooked will add to agenda for next meeting

VI. **New Business**
    1. **New Minor – Agricultural and Industrial Engineering Technology (D. Heimerdinger, Mark Zidon)**
       The classes are already in place and there are no projected budget changes. Discussion ensued about the name and how it may be confusing to students. Will have the Dean’s discuss this and consider changing the name Motion: Hansen moved to recommend to accept new minor, seconded by Jadaan. Motion: friendly amendment by Jadaan to accept with the name being discussed further, seconded by Cornett, both motion and friendly amendment approved. Chair Compton will send recommendation onto Academic Planning.

    2. **Proposed Budget Process (C. Cornett)**
       a. Faculty Senate Suggestions – Fall out of block grant monies with a total of $600,000.00. Would like recommendation to divide into three separate bins; data
is available showing allocation.

I. Lab Mod and Capital  
II. Governance  
III. Mission Statement  

Overall agreement regarding tying the monies to the mission statement. Discussion involved SAIF, CIF, and SoTL.

What is the timeline for funds and is there a chance for possible rush call.

**Motion:** Peckham recommended that lab mods and capital be separate bins and include faculty governance recommendations for funding, seconded by Jadaan. Motion approved.

VII. **Unfinished Business**

1. **Action on Budget Model presented on February 12, 2013 (R. Cramer)**

Looking for input, thoughts, and ideas for this plan. Discussion ensued about the centralization. If the Chancellor receives input from the Dean’s they would have more control and faculty may lose their voice. Faculty needs more input to make sure priorities are being met. The process has changed but do procedures need to? Possibly add a part to the proposal “tell us how this ties into the strategic plan.” After much discussion there were no concerns or problems with tying the funding into the strategic plan.

**ACTION ITEM FROM FEBRUARY 12, 2013**

Recommendation to go forward or look for other ideas on this topic. Compton will schedule a meeting in two weeks to discuss and put recommendations forward. Please review documents in S:drive and gather ideas and thoughts prior to meeting.

**Motion:** Jadaan recommended to go forward with the budget as presented at the last meeting, seconded by Peckham. Motion approved.

VIII. **Adjournment**

Chair Compton adjourned meeting at 1:00 p.m.

Respectfully submitted,

Lisa Merekes-Kress, Recording secretary