I. Call to Order
Chair Compton called the meeting to order at 8:07 a.m.

II. Approval of Minutes of December 6, 2013
Leonard-Berg moved to approve the minutes, seconded by Cornett. Minutes approved.

III. Approval of the Agenda
Spoto moved to approve the agenda, seconded by Cornett. Agenda approved.

IV. Announcements
No announcements at this time.

V. Academic Planning Council Report
Nothing to report at this time.

VI. New Business
1. Proposed Reorganization of Social Sciences (M. Gormely and L. Throop)
Discussion ensued about apportionment and staffing issues, electives, and build FTE rather than assigning more to administration. Gormley assured there will be avocation when creating curriculum and working with other programs that have interest or have a connection to the geography and geology program to ensure that other programs are not being negatively affected.

MOTION: Cornett moved to approve the reorganization of the Social Sciences department into a geology/geography and history/social science departments, seconded by Lenord-Berg. Motion approved.

2. Controlling Our Destiny Action Team Request (C. Cornett)
This committee would like someone to be a volunteer to be on the action team of RFP, they would examine different budget models. Currently the campus uses incremental budgeting, but some other types are zero-based budgeting and responsibility center management budgeting. The action team will consist of five people from different areas of campus and will work with a consultant that will start approximately March 2014 and a commitment of one year. Chair Compton volunteered to be a part of this time.

VII. Unfinished Business
1. UABC purpose and Duties
Points of discussion:
   - Remove the word “Academic” in University Academic Budget Commission, with no changes of the committee or membership.
- Student labor and how do we address this – reference to bullet point 3
  “Determines allocation of all student employment funds except segregated funds”
  from the responsibilities of UABC. Discussion ensued about changing the word
  “determines” to “recommends.”

- Where does the library fall in the governance structure and the library committee
  not reporting to Faculty Senate? In the past, the Library had faculty rank.

- Lab mods

- Enrollment trends by colleges and allocations -
  Chair Compton will update the discussed changes in the bylaws and distribute in advance
  for discussion at the next meeting.

VIII. **Next Meeting Date Monday, January 27, 2014**

IX. **Adjournment**

Vice Chair Cornett adjourned the meeting at 8:49 a.m.

Respectfully submitted

Mike Compton, Chair

Lisa A Merkes-Kress, Recording Secretary