CNAS budget meeting on 2/28/13

Handouts were distributed and discussed.

From last time: discussion about guiding principles for department budgets. Handout includes starter list from Department Heads.
- some discussion about the following points:
  - changes: a ’trend’ is 5 years. For any items on the list.
  - Key performance indicators should be tracked and used: retention/grad rates, etc.
- some discussion about how research productivity is measured/_accounted.
- what about predictive measures? (up-and-coming areas/diminishing areas; external market trends)
- Delaware comparisons: Would these be good or bad? Delaware numbers are averages.
- Is it possible to track grad employment? And use that as a measure.

- Discussion on handout plots.
  - Delaware cost data: what is the cost per graduate? And cost/SCH? These number, by department might be a good measure of how efficient a department is.

Discussion about Student fees:
- Program specific fees.
  - the 2 examples Dean Jahnke distributed are expected to pass the board.
  - are these good models?
- Final drafts from departments would have to be done by mid-November.
  - depts. Should have discussions about whether they want programmatic fees; make sure we have good proposals, etc.
  - depts. Need to ask for what they really need, rather than asking for the world.
  - should program fees cover currently-centrally-funded items (Bull Shoals, Baker Observatory, etc)?
    - Tammy says that “bigger and better” things could be funded.
    - could be used for student scholarships too.
    - cannot be used for faculty salaries, not to hire people; perhaps for grad students.
    - every dept. should look at this issues, but does not have to do them.
    - Tammy hopes for 2–3 packages to be submitted next year.

:Per course budget & costs of workload policies– Tammy’s not put together these yet. So deferred to a future meeting.

Provost has not determined what will be funded with ’one-time’ monies.

Next meeting:
- April 15 is a decision point for Tammy to do what was proscribed last meeting.
- end of March so there’s time before the April 15 deadline.
- next Meeting is March 21.