

Planning and Budgeting Council (PBC) Meeting December 13, 2011 1:30pm -3:00pm AB5 309

Summary

Present: Toll, Brazzeal, Carter, Crawford, Felton, Blood, Genson, Cordova, Johnson, McShane, Snyder, Harrison, Jaeger, Mamarchev, Myers, St. Hill, Brunner, Rollo, Laviolette

Absent: Roberts, Magiera, Kavanagh

Guests: Baughman, Rodrigues, Snauwaert

Report of the Council Chair:

Ron skipped his report in the interest of time.

Space Committee of SFC Report

Ruth Rodrigues brought the Council up to date on the progress of this committee. Materials were distributed for the Council's review prior to the meeting. Ruth introduced Tamera Baughman and Sue Snauwaert who have also worked extensively on this committee. Ruth presented an overview of space definitions, categorizations, and a process for altering designations. Tamera demonstrated a data base for supporting this process and any proposed changes to designated spaces. The issue of the appropriate role of the PBC in the handling of space designations was discussed. The committee was praised for the work it had accomplished.

Review of Standing Committee Reports:

Budget

Shawn Felton noted the committee last met on 11/7. He added that it appears the Governor's proposed budget for next fiscal year is showing flat funding for the SUS.

ERMC

Marc Laviolette stated that preparations for a university-wide day-long student engagement day were being advanced for March 23 and would feature Indiana University's George Kuh who developed NSSE as the key-note speaker. Marc noted that a survey for withdrawing students and an online survey for stop-outs were being implemented on a semester cycle to gain tangible insights with regard to issues around student persistence.

ESC

Lewis Johnson stated that the ESC will be meeting during the spring semester with the VP's to determine progress on their respective sustainability goals. He added that FGCU was a finalist in a national competition: Second Nature Climate Leadership Awards.

IRC

Dave Jaeger noted the committee completed updating certain items in the 5-Yr Technology Plan. He also indicated the white paper on document imaging was submitted to the Provost by December 1 as planned. He reviewed some of the recommendations of the plan including using Banner's system. Marc asked if other systems had been explored. Dave said that these had not due to time constraints but could be reviewed. Marc noted that these implementations are very burdensome but necessary in areas like admissions, the registrar, and financial aid.

SFC

Barrett Genson stated the Campus Master Plan would go to the Board of Trustees in April 2012 rather than January while negotiations with Miromar over a potential land swap occurred. Barrett added that feedback at today's meeting on Ruth's presentation suggested that more review was necessary. It was the consensus of the Council that it should not be part of the space review appeals process proposed and that the Space Committee should develop an alternative approach for consideration. Doug and Halcyon suggested greater involvement of faculty would also be a plus. Ron indicated that he would like to see the system up and running by the end of the spring semester.

SPIEC

Paul stated that he had nothing new to add since the last PBC meeting. He noted the committee would be very busy in the spring. Paul reported that he had heard verbally from SACS that our Fifth Year Review was complete and accepted with no further reports required.

Old Business:

Doug mentioned that the Faculty Senate's Strategic Planning and Budgeting Advisory Council had been approved by the Faculty Senate at its most recent meeting.

Next Steps:

There was some confusion about the date of the next meeting. Paul said he would advise the Council concerning the spring schedule.