

FA Budget Committee

Tuesday, January 12, 2016

ML 1027 - 2:00 pm

Since there was not a quorum, the below information is a reproduction of the agenda, having changed the text to past tense.

In attendance:

Lisa Baures (Library Services and Unaffiliated Faculty)

Lynette Engeswick (Allied Health and Nursing)

Roland Nord (Arts and Humanities)

1. Welcomed Lisa Baures as rep from Library Services and Unaffiliated Faculty for spring semester 2016
2. Reviewed notes/agenda from November 17 Sub Meet and Confer
3. Proposed the following agenda items for January 17 Budget Sub Meet and Confer:
 - Enrollment update and data for spring semester 2016 (http://finance.mnscu.edu/budget/enrollment/docs/FY2003-2019_Master_FYE_Oct_2015_FINAL.pdf)
 - Financial recovery plan update
 - Staffing trends update (see attachment to November agenda)
 - HLC update/Budget Sub Meet role
 - Allocation framework principles update
 - Third-party online providers: Academic partnerships (<http://academicpartnerships.com/>)
 - Questions/rumor control
4. Discussed the following items:
 - Online tuition differential
Note increased scrutiny by MSSA of the use of the money raised through the differential online tuition
 - Third-party online providers
Note the University of Texas at Arlington (UTA) Rn – BSN case study (<http://academicpartnerships.com/ap-university-partners/#case>) provided by Academic Partnerships

Roland

Next Budget Sub Meet and Confer is 1:30 pm, Tuesday, **January 17**, 2015.

Next FA Budget Committee meeting is 2:00 pm, Tuesday, **February 2**, 2016.