

FA Budget Committee

2:00 pm, Tuesday, February 2, 2016, ML 1027

Since there was not a quorum, the below information is a reproduction of the agenda, with a couple of added explanatory notes.

In attendance:

Lisa Baures (Library Services and Unaffiliated Faculty)

Roland Nord (Arts and Humanities)

1. Additions/changes to the agenda
2. Approval of minutes—Note that we did not have a quorum at the January meeting.
3. Informational item: Because of schedule conflicts, John Seymour will not be able to attend Budget Committee or Sub Meets spring semester; FA Exec has not yet appointed a replacement.
4. Discussion of agenda and notes from January 19 Sub Meet and Confer.
5. Proposal of agenda items for February 16 Budget Sub Meet and Confer (or for future Sub Meets):
 - Updates on budget deficit planning for FY 2106 and FY 2017
 - Staffing trends update (see attachment to November agenda), which was to be provided with Notes from the Sub Meet
 - HLC update/Budget Sub Meet role
 - MnSCU allocation (TAC) update
 - Online learning
Tuition differential
Third-party partnerships
6. Discussion items:
 - Tuition differential
 - Third-party partnerships (Academic Partnerships' website [<http://academicpartnerships.com/>] and MSU's website on Third-party partnerships [<http://www.mnsu.edu/ap/>])
 - MnSCU ITS Management reporting (<http://www.its.mnscu.edu/reportanddataservices/managementreports/index.html>)
For example, see the Distance Learning report (<http://www.its.mnscu.edu/reportanddataservices/managementreports/distancereports.php>)

Roland

Next Budget Sub Meet and Confer is 1:30 pm, Tuesday, **February 16**, 2015.

Next FA Budget Committee meeting is 2:00 pm, Tuesday, **March 1**, 2016.