

## Planning Sub Meet and Confer

### Meeting Notes Draft

January 21, 2011

Due to a request from the President to present before a Legislative Committee they were unable to present during the regular time slot. Professors Friend and Filipovitch presented their Strategic Priority Funds request Modeling and Simulation Graduate Curriculum Design.

Discussions ensue around the process and timeline of the Strategic Priority RFP process. Also discussion centered on updating the guidelines in the fall to reflect improvement and clarity. Two issues of concerns were: the IFO contract language and clarity on budget reflecting calculation of pay. Accordingly, the question arose as to whether strategic funds were to be used to pay for contracted duties in the IFO contract. More clarity is needed on such proposals as they relate to curriculum redesign. The second concern was a need to have clarity on how to calculate overloads, duty days, and graduate assistance salary and stipend.

Meeting Adjourned