

UCAP Sub-Meet and Confer
4/16/13, 3 PM, 240C MH
Notes

In attendance: R. Nickerson, , L. Baures, K. Elliott, M. Brock, W. Sandmann, R. Dass, W. Zakahi

Not present: R. Kapadia, J.P. McKinzie, J. Kerr-Berry

Special guest: B. Copper-Glenz

1. **Call to Order** at 3:10pm
2. Proposal for Classroom Scheduling (Copper-Glenz) – questions about ML94B and scheduling (Baures) – designation as non-academic and scheduled through CETL (Sandmann) – MH215 is scheduled differently than academic rooms and space is decided by the VP?(Nickerson) – Yes, when the Deans can not agree (Sandmann) – Where is this posted? (Baures) – Not but will be related to people working at 7700 France – (Copper-Glenz)
3. Overview of the proposed Metro Financial Model (Copper-Glenz) – all money will go to one general fund – similar to summer model – transparency and incentive to add more programs to the campus – change to eliminate the banded tuition – undergraduates most highly effected – What about start up cost for programs? (Elliott) – That needs to be decided and there will be some start up funds available (Sandmann) -What fees are being eliminated? (Nickerson) – Student fees for student activities, have to meet with MSSA yet, allow for input, and not have them paying for services they aren't accessing (Copper-Glenz, Sandmann) – What about funds for student support services? (Baures) – It is still being determined and where the funds will go (Sandmann) – Library services are still being accessed and wonder if the funding will be cut? (Baures) – Have time to think about it. We are still working on numbers and it will be available at the next Meet and Confer. (Sandmann) – Opening a broader discussion on our campus about lower enrollments and high costs such as nursing but need to look at restructuring tuition (Nickerson) – These are students who would not be students on our campus (Sandmann) – Distance students are some of the heaviest users of library services, need other services such as instruction (Baures) – These are different students and they need different services (Sandmann) – Need to continue to monitor as we go forward, student survey of services needed (Copper-Glenz)
4. Academic Affairs Staffing Changes – call out for Claudia's position, Friday deadline, phone interviews/consultation with incoming Provost, position does not include international any more, focused on curriculum and student advising, appointment in May (Sandmann) Any other changes in AA? (Elliott) None that I can speak of at the moment (Sandmann)
5. Other – Assessment Management System? (Baures) No, none really work for what we need (Sandmann)
6. **Adjourned** at 3:55.
7. **Last Meeting for the Year**