UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
April 24, 2007

PARTICIPANTS

Members Present:
David Dooley  Craig Roloff  Warren Jones  Shelley McKamey
Carl Fox  Bruce Morton  Susan Agre-Kippenhan  Doralyn Rossmann
Allen Yarnell  Jim Rimpau  Larry Baker  George Tuthill
Tom McCoy  Jeff Jacobsen  Shannon Taylor  Elizabeth Nichols
Sue Leigland  Teagan Malloy  Robert Marley  Bruce Raymond
Jeanne Wagner

Members Absent:
Connie Talbott  Rolf Groseth

Others present:
Kathy Attebury  Chris Fastnow  Terry Leist  Greg Young
Joseph Fedock  Jeff Adams  Jeff Bondy

SPC Report: Five Year Vision Update

I. Student Body
- Proposed addition of (H) item addressing affordability
  - SPC added item that is somewhat under our control – scholarships
  - Why focus only on resident students?
  - Utilized BOR language to focus on Montana students
  - Modify SPC recommendation to encompass ALL students?
  - Return item to SPC for re-working

II. Faculty and Staff
- Addition of data for competitive employer
  - Need to restrict vision document to items over which we have control
  - SPC to re-work the language
- Establish goals for diversity: addition of (G) and (H)

III. Curriculum
- Addition of statement to address evolving curriculum to meet needs of new students
  - Question regarding numerical goals
  - Re-work existing language to achieve goals
- Addition of statement about internships/cooperative education/research experience
  - Internships are not well-tracked
  - Some of the identified goals are already in progress
  - Remove “research experience” language due to Core 2.0 requirements
- Inclusion of energy conservation statement (K)
  - Not a measurable goal
  - Definitions would be needed and hard to achieve
- Significant internal descent about this item
  - Item (I): Why limit to Montanans?

- IV. Research and Creativity
  - Numbers provided by VPR

- V. Partnerships and Outreach
  - Update COT goals (Item B) as original goals have been achieved
  - Effect of COT on retention of MSU students
  - Keep initial sentence to set focus on purpose of COT in Bozeman
  - Clarify types of programs being grown
  - Discussion of integration of COT onto MSU campus
  - MSU controls offerings by COT in Bozeman
  - Add “serving MSU students” to language
  - Change entry level post-secondary to “developmental”
  - Item D - update numbers
  - Item G - updated language

- Additional items for possible discussion:
  - Energy conservation/recycling
  - Incorporate Indian Education for All into plan

- Retention Initiatives Progress Report from SPOC
  - Presidential Tutors
    - Partially funded by SAS and VPUGE

  - Supplemental Instruction
    - Partially funded by SAS and VPUGE
    - Based in residence halls

  - Out-of-class experience for Freshmen Seminar classes

  - Early faculty connection with major

  - Educate and motive faculty (Faculty/Advisor Toolkit)

  - Reduce the size of English 121
    - Cost: approximately $80,000 for all sections

  - Overview course in major

  - Other suggestions:
    - On-line services for students

  - UPBAC will vote on SPOC final recommendations at May 1 meeting