

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

**PARTICIPANTS**

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**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	

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- 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 motivate 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