

.....UNIVERSITY PLANNING BUDGET AND ANALYSIS COMMITTEE (UPBAC)
April 25, 2006

PARTICIPANTS

Members present:

David Dooley	Craig Roloff	Larry Baker	Robert Marley
Sara Jayne Steen	Cynthia McClure	Warren Jones	Cole Arthun
Shannon Taylor	Allen Yarnell	Richard Semenik	Jim Mitchell
Jim Rimpau	Joseph Fedock	Elizabeth Nichols	Tom McCoy
Jeff Jacobsen	Jeanne Wagner	Shelley McKamey	Bruce Morton

Members absent:

Jerry Bancroft	Rolf Groseth	Sue Leigland
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Others present:

Cathy Conover	Ben Sharp	Jeff Adams	Clyde Carroll
Terry Leist	Greg Young	Norm Peterson	

- Recommendations from the Strategic Planning Committee (SPC)
 - Goal I.C.
 - SPC wants to stick with this goal, but it needs work
 - Not reaching this goal at present time
 - Graduate applications are up, but acceptances are flat
 - Departments and colleges need to take initiative
 - Graduate recruitment needs improvement
 - Need to make optimal use of fee waivers
 - No need to take action on this goal at this time
 - Goal I.G.
 - Roloff moved to accept recommendation from SPC
 - Discussion
 - Just getting results on initiatives now
 - Vote: unanimous in favor
 - Goal III.C.
 - 50% of lower division - not just undergraduate
 - Craft definition of “distinguished faculty” that is meaningful and has integrity
 - Discussion
 - No consensus reached. Will be revisited next year
 - Goal III.D.
 - Following discussion, UPBAC voted unanimously to approve the language recommended by SPC

- Goal IV.C.
 - Following discussion, UPBAC voted unanimously to approve new target of 3 centers
- Goal V.A
 - The language for this goal will remain unchanged
- Goal V.I.
 - Following discussion, UPBAC voted unanimously to approve new goal of 35%
- Goal VI.E.
 - Following discussion, UPBAC voted unanimously to approve new goal of 60%
- Goal VI.F.
 - This goal has been achieved
 - UPBAC voted unanimously to drop this goal as recommended by SPC
- Goal VI.G.
 - Consensus decision to delay action until the arrival of the new Executive Director (Connie Talbott)
- Goal IV.A; Goal VI; Goal VI
 - SPC recommended changes approved unanimously
- Goal II
 - Include “staff” in language modification recommended by SPC
 - Adopt revised language as suggested by Norm Peterson
 - Goal of 500 approved
 - With change above, language modification approved unanimously
- At the request of UPBAC, Provost Dooley will recommend to the President that Connie Talbott be appointed as an UPBAC member