

Minutes
UW-L Joint Planning and Budget Committee
September 9, 2009
1:15 p.m. 325 Graff Main Hall

Members present: Anderson, Blum, Colclough, Dill, Enz Finken, Hemmer, Herro, Hetzel, Knudson, Leahy, Loh, Morgan, Nicklaus, O'Neill, Riley B., Riley D., Senger, Sherony, Sleznikow, Smith, Taylor, Vogt

Members excused: Benson; Jorstad

Consultants present: Agarwal, Radtke, Hinds

Guests: Martin-Stanley, C., May, Wilson, C., Abler, Hoar, B., Evans

Recorder: Nick Nicklaus

1. Welcome and update from Chancellor Gow
Chancellor Gow welcomed the group and asked, "Where do we go from here?" Three items were presented:
 - a. We need to keep an eye on the economy and hope that there are no more lapses and as a courtesy reminder, we are not out of the woods yet. For example, there is an \$81 million Human Capital Management System that must be paid for.
 - b. GQA has proven to be successful and as we move to round number 2, growth is still a priority.
 - c. We need to move JP&B to include the "P", i.e., the planning component. We need to plan for the future; review the planning process that occurred 7-8 years ago; and review what still needs to be done.
2. Chair Vogt asked that members present introduce themselves.
3. Nominations were sought for a Chair of JP&B. Kim Vogt was nominated, seconded and she accepted the nomination. No other nominations were made. A motion was made and seconded to appoint Kim Vogt as chair of the JP&B committee for 2009-10. This motion was approved.
4. Nominations and the election of executive committee members of JP&B were conducted. The 2009-10 executive committee membership will be:
 - a. The JP&B chair
 - b. Ronda Smith (faculty representative)
 - c. Bill Colclough (academic dean)
 - d. Kim Blum (academic staff representative)
 - e. Cindy Taylor (classified staff representative)
 - f. Nick Herro (student)
5. M/S/P to approve the minutes of 4/8/09, 5/6/09, 6/9/09, & 6/16/09.
6. Update/Report from Provost Kathleen Enz Finken
 - a. Welcome back and welcome to the new members.
 - b. The report from the Higher Learning Commission was reviewed. Three main issues were highlighted:
 - i. Assessment

- ii. Diversity
- iii. General Education

These items were brought to the attention of JP&B as we plan for the future.

7. Old business:

- a. Vice Chancellor Hetzel reviewed FY 10 GQA positions and 49.5 positions were added; with unspent monies, this will be raised to 50 positions by making the .5 position a full 1.0 FTE. Dean Colclough, as the keeper of the chart, reviewed the positions added and Hetzel noted that nearly 64% of all the positions funded were tenure track positions.
 - b. Hetzel announced that the assessment coordinator position (\$60,000 @ 1 .0 FTE), originally taken off the table due to budget issues, has been re-instated due to unspent monies.
 - c. The plan for hiring GQA positions for FY 11 (24 faculty and 10 staff) was reviewed. Provost Enz Finken responded to the issue of salary compression.
 - d. M/S/P to move forward on the faculty positions.
 - e. Hetzel responded to questions regarding the status of academic staff positions that were not funded last year, specifically the IT positions. Hetzel was asked to provide JP&B for a listing of these positions and the status of each. He agreed to provide this information prior to our next meeting.
8. M/S/P to adjourn @ 2:23 pm. Our next meeting will be on 9/23.

Submitted by Nick Nicklaus, recorder.