

Academic Assembly
November 27, 2017
2:05 – 3:35pm, STCN 130

MINUTES

Present: Pat Buchsel, Felipe Castillo, Terri Clark, Mark Cohan, Marc Cohen, Miles Coleman, Carlos de Mello e Souza, Allison Gibbons, Kathleen La Voy, Chuck Lawrence, Emily Lieb, Agnieszka Miguel, Michael Ng, Tracey Pepper, Frank Sisk

- FY18 Budget Update**
1. Enrollment
 - a. Anticipated fewer undergraduates this year, and enrollments were even less than planned (FTIC down, transfer up)
 - b. NCS less than last year, with Albers, Law, STM also down
 - c. Nursing transitioned to DNP, numbers went down as anticipated, will come back up after transition
 - d. Total shortfall net tuition and fees 3.4 million
 2. Savings
 - a. In areas where under enrolled, moved finances back, including computer refresh and keeping open positions (3.2 (n)- (o)-9.7 Tw 0.8592 (b)-0.8)-9.7 Tw cannot count on the
 - c. Underspent in tuition remission last year, but will go back up
 3. New funding
 - a. Graduate marketing and website development for program websites
 - b. Diversity and inclusion
 - c. Campaign
 4. Other considerations
 - a. Law School will fully expend prior years' surplus this year
 - b. Fundraising comes into the operating budget as unrestricted funds, whereas campaign and endowment are restricted funds – not included in operating budget
 - c. Campaign has 300 million goal
 - i. 100 for new science building and programming, 100 for scholarships, 100 for other, including youth initiative
 - ii. Currently at 175 and in year 5 of 7, critical year to decide if we are on track
- B. Multi-Year Financial Projections**
1. Overview
 - a. Three year projection provided to Board of Trustees for the first time this October
 - b. Variables: enrollment, tuition, financial aid, compensation wage pool, fringe rate
 - c. Expenses and Transfers generally flat with FY18 budget update (no other major new funding or budget reductions)

2. Moved and seconded
 3. Approved by 12, with no oppositions or abstentions
 4. Motion to amend original motion, to include, "ITS will collect data and report back on progress."
 5. Amendment approved by 12, with no oppositions or abstentions
- C. DACA Undocumented Support
1. Moved and seconded
 2. Approved by 12, with no oppositions or abstentions
- D. Call for Minimum Part Time NTT Faculty Pay
1. "AcA calls for a minimum pay of \$5,000 for a 5 credit course taught by part time, non-tenure track faculties at the university."
 2. Discussion
 - a. Three related discussions happening on Canvas, need more clarity
 3. Moved to table, seconded
 - a. Approved with no oppositions or abstentions
- E. Contingent Support for Interim Provost Bob Dullea
1. Moved and seconded