CAC\BSP Meeting
Minutes
February 23, 2015

Attending: Sue Borrego, Greg Tewksbury, Adam Lutzker, Jessica Tischler, Cathy Miller, Cathy Larson, Chris Pearson, Sharman Siebenthal Adams, Emily Newberry

Staff Support: Terry Bigelow

Approval of the Minutes:
Minutes were approved unanimously with no changes.

General Education / Budget
Adam distributed a document entitled “An Estimate on the Cost of General Education Reform to CAS” as an FYI to the committee. This is being referred to the Provost.

Faculty Service
Discussions were had regarding the faculty committee structure. It was suggested that a study be conducted to determine what each college/school considers faculty service.

Supporting Faculty Development
There was a discussion regarding the charge of the CAC\BSP committee. Concerns were raised regarding how best to support faculty development. Faculty service, institutional equity, travel funds, will not be decided here, as these decisions reside with the Provost and the Deans. This committee can make a recommendation if given a proposal and data to review.

Strategic Plan
Chancellor shared a draft document which outlines the priorities from the Town Hall meetings. She would like this document distributed to the campus this week. The committee reviewed the document, and shared a few suggestions. Moving forward this process will be at the individual level (i.e. Deans, Department Chairs, etc.) An action plan template will be developed to collect and manage the data.

Shared Information
An article from The Chronicle of Higher Education entitled “Colleges Unleash the Deans with Decentralized Budgets” was shared with the committee and copies were provided to the Provost for the Deans.

Meeting adjourned at 2:15 p.m.