CAC\BSP Meeting
Minutes
April 20, 2015

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

Staff Support: Terry Bigelow

Approval of the Minutes
Approval of previous meeting minutes was not discussed.

New Members and Roles for Next Year
- This committee runs through August 2015.
- Would like to invite the new members to an upcoming meeting for the purposes of selecting Chair, Faculty Council Rep, and CCC rep.

Faculty Council Report
- Adam will put together a summary report pulled from the meeting minutes and will circulate.

Operationalizing Community Engagement as it Relates to Promotion and Tenure
- Informational discussion only. Could become a conversation for AAAC at a future meeting when permanent Deans and Provost are in place.

Budget Process
- Units are currently presenting their budget requests to the Senior Leadership team. They should be wrapping up in the next couple of weeks.
- The Vice Chancellor will present a summary to the CAC/BSP.
- The Vice Chancellor has also been presenting the budget process and budget model to the units as requested. Has presented to SHPS, SEHS and CAS.
- As the budget process winds down, there will be an opportunity to review some of the parts of the model that reward entrepreneurial behavior.

General Education Impact on CAS Budget
- This item has been reviewed by the Provost and the Vice Chancellor for Business and Finance. The 10 credit hour loss the new General Education is the primary cause for budget loss in CAS.

DEEP and Early College Program Budgets
This will be reviewed by the AAAC.

Review of New Programs
This is noted for a future meeting.

Meeting adjourned at 1:58 p.m.