

Academic Planning and Budget Committee

January 14, 2021

Minutes

Webex, 1:00pm to 2:00pm

1. Attendance:

- a. Members: Kim Dunn (Chair), Chris Beetle, James Kumi-Diaka, Fred Hoffman, Meredith Mountford, Paul Peluso, Anita Pennathor, Bret Danilowicz and Dorothy Russell.
- b. Guests: Michele Hawkins, Russ Ivy, Christa Eitel, Brian Hodge, Mihaela Cardei, Hanqi Zhuang and Iselgis Garcia, Christopher Biggs, Kevin Doherty and Brian Drewke.

2. Call to order at 1:00pm by Chair, Dr. Kim Dunn.

3. With positive approval, the Academic Planning and Budget Committee minutes from November 19, 2020 have been approved.

4. Academic Financial Model (AFM).

- Christa Eitel presents the AFM.
- The model can break down hours, tuition, waivers, salary, benefits and course performance.
- The green heat bar has a higher margin per credit hour and the red heat bar loses finances for the institutions.
- Deans and Chairs will have access to their college data.
- Dr. Chris Beetle suggests the heat bar to have minimum and maximum return.

5. Professional Doctor of Philosophy with Major in Computer Science

- After discussion, the committee recommends reviewing the evaluation structure and process as we add more programs.
- Dr. Chris Beetle moves to table the Professional Doctor of Philosophy with Major in Computer Science until the next committee meeting. Dr. Paul Peluso seconds. After a majority vote, the motion carries.

6. Electronic System for Curriculum Changes

- After discussion, this item will be postponed to the next committee meeting.

7. Meeting adjourned at 2:30pm.