Wednesday, May 15, 2013

3:00 p.m.    Prioritize and begin working through the agenda and topics suggested by the VPs.

- Budget
  - 2015-2016
    - Cap-Con Project Submission Deadline
    - Facility Inventory Update Deadline
    - Annual Data Collection to Inform the Model
      - Headcount and FTE
      - Employees
      - Library Volumes
    - State Aid
      - Fixed and Variable Costs Recalibration
        - Results
      - Exception Request Alternatives
        - Enrollment Growth
        - With Course Completion
        - Supplement to Standard Appropriation
        - With Degree Completion
      - Zero-Base Budgeting
      - Still Awaiting Further Guidance
  - Administrative Computing System Upgrade
    - Data Consistency Effort
      - HR Data Elements
- Rules
  - Adjunct Professor Incentives
  - High School Equivalency Certificate
- Next ASC Meeting/Teleconference
  - June 20 Teleconference, 3:00 to 4:30
- Round Table Discussion