4/12/16

Exec meeting agenda

In attendance: David Pierce, Eric Wolfe Jeffrey Holm

Not present: Rebecca Rozelle-Stone, Arthur Jones

- Update on budget reduction exercise
  - The Dean provided updates on the current proposal to the Provost; discussed need to circulate to faculty and staff (via email on 4/13); once decisions are made by president we discussed need to share more specific details on which reductions by department/program. Suggested providing this data to faculty in all college meeting at end of semester (tentatively scheduled 5/3 or 5/4).

- Discussion of Graduate Program Review timeline, data, process
  - Discussed interest in reviewing graduate programs due to reduction of GTAs in the 90% budget reduction plan and need to better resource high quality, demand graduate programs. Discussed potential process, data needed, timeline. The goal is to get potential questions and process to the executive committee for review and consideration before sending to chairs for feedback before the end of the semester.