

University Budget Committee Meeting

November 4, 2024

Minutes

In attendance: Michael Morrell (co-chair), Lisa Park Boush (co-chair), Jessica Chrabaszcz, Eleni Coundouriotis, Elena Dormidontova, Carrie Fernandes, Tim Folta, Sandy Grande, Bryan Huey, Anne Langley, Stephen Marchillo, Jeff McCutcheon, Sydney Whittaker, Michael White, Kelly Wihbey

Guest: Sarah Croucher, Assistant Vice Provost for Academic Affairs Assistant Vice Provost for Academic Affairs

Public: Dedeep Singu

Without objection, we went out of order from the agenda and invited Assistant Vice Provost for Academic Affairs Assistant Vice Provost for Academic Affairs Sarah Croucher to discuss the Provost's review of low enrollment programs.

Sarah explained the timeline and motivation for the low enrollment program review. We have many programs with low completion rates compared with many of our peers. We need to keep an eye on our program portfolio. The first step in the process found some programs that had no completions in the last two years Committee members then ask a number of questions. After Sarah left, we discussed whether the Provost's office is uninterested in having our input, even if they are happy to share information with us.

Unfortunately, we did not get to our second speaker (Kelly Wihbey) today given the enthusiasm around Sarah's visit. Reka intends to come next month and we can discuss further the FY25 impacts of the 5-year Fiscal Plan.

Approval of Minutes for October 7, 2024 meeting minutes: approved without objections

Meeting adjourned at 3:30 pm