Minutes


Minutes:

1. Topic: Minutes from September 6, 2022.
   - Minutes approved.

Announcements

- The President’s Circle reception is tonight at the Tippet House.

Old Business:

2. Topic: Blackboard (Anthology) Engagement (D. Topliff)
   - Engagement meetings are this week. If you were invited to any session, please be sure to attend.
   - These are fact finding meetings to help develop a strategic plan for offering online courses. Be candid about how the distance education process is currently managed.

3. Topic: Cost Centers (D. Topliff)
   - D. Topliff gave a handout of the FY23 Budget in pie graph format (handout attached to the minutes).
   - No decisions have been made yet as to how the cost centers will work. The President is still meeting with administration to discuss logistics. The President would like the changes in place before fiscal year 24 begins. To meet this goal decisions will be finalized before budget planning for 2023 fall begins in February.
   - There was some discussion. The President wants to change the model of how budgets are handled and more responsibility in managing budgets will fall to the department chairs and deans. However, no decisions have been finalized regarding the cost centers.

4. Topic: Budget (D. Topliff)
   - ASU must spend $6 million on asbestos abatement of the high-rise building. A request for money from the Legislature will include this expense as one item amongst others.
   - Hazelwood and Foster Care cost about $4 million each year.
   - There was a brief discussion on the salary cost of overloads. Decisions need to be made to pare down this cost. A suggestion was put forth to revise the OP to state a maximum 2-course overload per semester. More discussion will follow.

New Business

5. Topic: Winter Intersession (D. Topliff)
   - The decision to hold a winter intersession needs to be made very soon. The Provost asked for feedback by Friday.
   - The winter intersession is not part of the budget. There was some discussion on the timeframe for holding the intersession. Most students enroll in the intersession because of need not because they just want to take a course over the break.
Roundtable

L. Mayrand

- Asked about guidelines on the number of students allowed in online classes. There are currently minimums in place but no maximums. There was a brief discussion. It was suggested this issue should be addressed by the individual departments since one size does not fit all. Anthology is going to help with this issue.

Adjournment