

College of Engineering and Computer Science
Minutes of College Policy and Development Committee Meeting held on 1/29/08

Present:

Drs. V. Aalo, M. Arockiasamy, N. Erdol, D. Moslemian, K. Stevens, A. Pandya, and S. Schock

1. The meeting started at 8:05 a.m.
2. Dean Stevens gave a report summarizing the present budget cuts the college faces. He said that as a result of the recent \$4.3million budget cut at the university, the college had to cut its budget by more than \$840,000. This resulted in a 50% reduction in our Summer 2008 program. The Provost informed the dean that an additional \$6.8million has been announced. A taskforce has been set up by the university to recommend ways to meet these budget cuts. The university will reduce enrollment. Since salaries amount to about 97% of the college budget, the Dean suggested that the committee should recommend ways to meet these new budget cuts. These may include lay-offs, restructuring of some departments, and eliminating of unproductive degree programs, etc. The dean appealed to the faculty for suggestions.
3. The committee was asked to consult their department chairs and faculty regarding recommendations to the dean.
4. The next CP&D meeting will be on Wednesday, 2/6/08 at 11:00am in Room S&E 303.
3. Meeting ended at 9:30 a.m.

Prepared by V. Aalo