AGENDA

1) **Provost update** on academic matters of policy/resource impact.

2) **Budget Development FY11: Follow-up to Memo #5 and March Reports:**
   a) Progress updates on unit progress since April 2 meeting

3) **Budget Development Shared Governance:**
   Review from the colleges. summarized from April 8: In general, the colleges have established more inclusive processes than in the past (though at least one felt the process was window dressing). Several deans have regular meetings with the senate caucus; others have senate reps on committees. It appears that only LAS does not have any formal governance structure for senate involvement, though the Rep Assembly is broadly representative of the faculty. Much of the input has been in a response mode rather than a generative mode; final direction has been set by a small nucleus of folks working with the deans -- the make-up of which is not clear.
   a) Report from college reps to expand upon this summary

4) **Strategic Plan:**
   The Strategic Plan draft has been posted:
   a) Comments and discussion
   ~ over-all tone of document
   ~ items missing
   ~ items overly stated
   ~ guidance for academic investment
   ~ implications for financial allocations

5) **Spring '10 Future Meetings Schedule:**
   All meetings are scheduled for 8-9 AM, except as otherwise noted.