AGENDA

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

2) Budget Development FY11: Follow-up to Memo #6 and April Reports:
   a) Progress updates on unit progress since April 12 meeting
   b) new tables regarding refined reduction forecasts
   c) latest on salary/TIAA=CREF
   d) Discussion of April reports --
      ~ Retirements, lecturer reductions: Teaching impact: teaching overloads, curricular offerings, larger courses
      ~ Graduate assistantship reductions: TAs, RAs, impact on section offerings; impacts on grad student recruitment and programs that do not have outside funding; impact on outside funding and assistantship salaries
      ~ P&T, Tenure impact -- there are limits to SOTL; impact on recruitments, retention of faculty in teaching intensive areas
      ~ Collision of increased teaching demands, increased IDC proposals: how do they reconcile
      ~ Cross unit decisions -- university-based determinations regarding program centrality
      ~ Weakened support for new disciplines
      ~ Other:

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