

1981

December 9, 1981

Committee on University Planning and Budget

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Recommended Citation

Committee on University Planning and Budget, "December 9, 1981" (1981). *Minutes*. 159.
http://thekeep.eiu.edu/cupb_minutes/159

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EASTERN ILLINOIS UNIVERSITY

Council on University Planning and Budgeting

Minutes of December 9, 1981

MEMBERS PRESENT

Dr. Sonderman
Dean Laible
Vice-President Miller
Dr. Wallace
Ms. Snyder
Mr. Martin
Dr. Hamand (ex-officio)

Dr. Elder
Mr. Glover
Ms. Welch
Dean Ivarie
Vice-President Rives
Vice-President Williams
Ms. Lasky

STAFF PRESENT

Ms. Platt
Dr. Liu

Mr. Morrissey

STAFF ABSENT

President Marvin

VISITORS

Ms. Beeler (The Daily Eastern News)
Dr. Vogel
Assoc. Vice-President Soderberg
Dean Williams

Dr. Schlinsog
Dean Lauda
Ms. Schaeffer

Vice-President Miller called the Council to order at 3:05 p.m. in the Effingham Room of the Martin Luther King, Jr. University Union.

Fiscal Year 1983 Budget Update

The FY83 cycle has progressed to the point of the BOG's recent approval of the differential tuition increase for lower division and upper division students. Next, it must be approved by IBHE. A preliminary hearing on the total budget has been held with IBHE, but no final recommendations have been made at this time.

Local and Capital Development Board (CDB) Project Update

Vice-President Miller informed the Council of the status of present capital projects.

Local: Tarble Arts Center is nearing completion.

Old Cafeteria area in Union -- 1st phase of remodeling has begun to convert to Panther Commons

Buzzard Education Building -- remodeling for Educational Psychology and Guidance Department should be completed by February 1, 1982.

Student Services Building -- remodeling for Financial Aids should be complete by December 18, 1981.

CDB: FY82 Energy Conservation Project (\$248,400) approved for funding has not had the funds released by the Governor. (The University has since received an official notification from the CDB dated December 9, 1981, advising us that the Governor has released the funds on this project.)

FY81 Capital Project -- Kiln Shed construction in the court yard of the Fine Arts Building is scheduled for completion by January 31, 1982.

Revised Planning/Budgeting Process

Vice-President Miller indicated that the Planning document (to be distributed November 30) will be delayed another week.

Academic Plan and NEIPRS

--Academic Plan--

Vice-President Rives reviewed the draft copy previously mailed to Council members. The combination of the Plan and NEIPRs is an indication of the relationship between the two and reflects how the NEIPRs grow out of the Plan.

Section I -- Eastern Illinois University Mission, Goals, and Planning Process

A reiteration of previous submissions with slight modifications.

Section II -- College and School Mission and Planning Statements

This section is completely changed, and details individual College/School--Department mission and planning statements.

Section III -- Academic Program Review Process and Schedule

A reiteration of last year's, but date in Part B for first group of programs should be changed from 1980-81 to 1985-86.

Section IV -- Academic Program Development Areas and Inventory of Existing Academic Plans

This year, as the result of extensive coordination and concurrence between the BOG academic staff and Associate Vice-President Soderberg, a complete inventory of existing academic programs has been included in the document.

This year, the plan incorporates the extensive effort carried out by academic departments in the planning process they participated in this fall.

--New or Expanded/Improved Program Requests (NEIPRs)--

Three are submitted to the Council for Eastern's FY84 Request.

1) New Program Request (NPR):

Master of Science in Professional Accountancy (MSPA), with a major in Accountancy (\$113,609)

Dean Ivarie distributed copies to Council members and reviewed the request. Vice-President Rives asked that all suggestions regarding the request be submitted to his office.

2) Expanded/Improved Program Requests (EIPRs)

a. Improvement of Instruction: Instructional Staffing and Program Support (\$719,000)

Vice-President Rives reviewed the request and asked Council members to revise the dollar amount in I.-D. from \$619,000 to \$719,000 to reflect the addition of support resources for the School of Business. Ballots were distributed to Council members for ranking 32 items of the request (with 1 being the highest and 32, the lowest ranking). Vice-President Rives asked for questions from the Council and a discussion followed.

b. Instructional Equipment (\$1,020,000)

This request includes 23 items, and ballots were distributed to Council members for ranking. Vice-President Rives discussed the rationale for the request and then asked for questions. Vice-President Miller asked Dean Laible why a word processor position was requested in the staff EIPR, and no word processing equipment was requested in the equipment EIPR. It was determined that this was an oversight and \$10,000 was added to the request (bringing the total amount to \$1,030,000) and one more item was added to the ballot (raising the item count to 24).

Ballots for both EIPRs are due back in Vice-President Rives' office no later than Monday, December 14, 1981.

Vice-President Rives requested that Council members forward any recommendations for changes in the submitted draft copies to him within a week. A final copy will not be submitted to the BOG before the Council can officially act on it.

The academic departments were commended by Vice-President Rives for the work they did in presenting the requests in their plans, and the help these provided in formulating the total university requests.

The meeting was adjourned at 4:05 p.m.

The next scheduled meeting of the CUPB is February 15, 1982 at 3:00 p.m.
in the Casey Room of the Martin Luther King, Jr. University Union.

A handwritten signature in cursive script that reads "Barbara Platt".

Barbara Platt, Secretary

xc: The Daily Eastern News
Mr. Ken Hesler
Dr. J.B. Szerenyi - Archives

dka