

2005

September 16, 2005

Committee on University Planning and Budget

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MINUTES
COUNCIL ON UNIVERSITY PLANNING AND BUDGET
September 16, 2005

Voting Members Present: Julia Abell, Sara Amyx, Mark Bates, John Best, Sandy Bingham-Porter, Kelli Brosam, Linda Coffey, Jonelle Depetro, Pat Fewell, Clay Hopkins, Doug Howell, Sherikia Humes, William Joyce, Allen Lanham, Stacia Lynch, Tim Mills, Godson Obia, David Radavich, Kathy Reed, Charles Rohn, Jillian Ruddy, Ray Watkins, Jane Wayland

Absent Members: William Addison, Mahmood Butt, Sandy Cox, Lynette Drake, Assege Haile Mariam, Mary Anne Hanner, Gloria Leitschuh, Lisa Madlem, Christine McCormick, Cynthia Nichols, Amy Price, Gary Reed, Jocelyn Tipton, William Weber

Non-Voting Members Present: None

1. Call to Order

Mary Anne Hanner called the meeting to order at 3:00 p.m.

2. Approval of Minutes of April 22, 2005:

Motion (Lanham/Fewell): Approve the minutes of April 22, 2005. Motion carried by acclamation.

3. Executive Committee Report:

Mary Anne Hanner reported that the Executive Committee met in May and June, and exchanged emails in July and August. There was no active business. Dr. Hanner encouraged members to join the Legislative Action Team. The President will be asking the campus to take a look at the mission statement. CUPB will be a part of this review.

4. Subcommittee Reports:

Presidential Area:

No Report

Academic Affairs:

Mary Anne Hanner distributed a report from the Provost. The report was entitled, "Goals as Proposed by Provost Lord."

Overarching Goal. How we can go from being an excellent comprehensive university to being the BEST comprehensive university in our region?

Specific Proposals: That Eastern Illinois University shall...

- Become a showcase for teaching and learning at a regional comprehensive university with an emphasis on relationship-driven education.
- Have the most active and highly regarded student research/student scholarship program of any Illinois public comprehensive university.
- Evaluate all academic programs with an eye to having each degree program be identified as the "first choice" program for students considering that major at an Illinois public comprehensive university.
- Become known as the university of choice for Honors College/Programming among the state's public comprehensive universities.
- Increase the portion of students participating in Study Abroad programs with the long-term goal being to have the highest rate of student participation in these programs among the state's public comprehensive universities.

- Have the Doudna Fine Arts Center become known within the region in a fashion similar to that of the Krannert Center.

Business Affairs:

The Business Affairs Subcommittee met to finalize and refine ongoing planning initiatives.

External Relations:

The goals are being reviewed by staff.

Student Affairs:

No Report

CUPB Legislative Action Committee

Julia Abell reported that the 94th General Assembly is in veto session in a couple of weeks. The session is expected to be calm.

5. Approval of 2005-2006 Meeting Calendar

Motion (Fewell/Bates): Approve the 2005-2006 Meeting Calendar. Motion carried by acclamation.

The meeting dates are: September 16, 2005, October 21, 2005, November 11, 2005, December 9, 2005, January 20, 2006, February 24, 2006, March 24, 2006, April 28, 2006, May 12, 2006, September 15, 2006.

6. Election of Chair of Council/Executive Committee

Pat Fewell was elected Chair of the Council/Executive Committee.

7. Election of Executive Committee

Chair – Pat Fewell
 Business Affairs – Sandy Bingham-Porter
 Student Affairs – Lynette Drake
 External Relations – Stacia Lynch
 Student – Sherikia Humes
 Dean – Charles Rohn
 At Large – Mahmood Butt

8. Election of Budget Transfer Committee

The following members volunteered to serve on the Budget Transfer Committee: Ray Watkins, William Joyce, Mark Bates, Tim Mills, Godson Obia, Doug Howell, Jocelyn Tipton, Sandy Bingham-Porter.

9. Subcommittee nominations/volunteers

<u>Academic Affairs:</u>	Sherikia Humes, Ray Watkins, Jane Wayland, John Best
<u>Business Affairs:</u>	Linda Coffey, Clay Hopkins, Kathy Reed
<u>Student Affairs:</u>	Lynette Drake, Kelli Brosam, Doug Howell, Mark Bates
<u>External Relations:</u>	Stacia Lynch, David Radavich

10. Adjournment

Meeting adjourned at 4:15 p.m..

Minutes submitted by Linda Coffey
 Council Member