2009-2010 Academic Year

4-1-2010

Deans' Forum Summary, April 1, 2010

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DEANS’ FORUM SUMMARY
April 1, 2010

Attending: Baker, Boocker, Bullock, Cicotello, DeFrank, Edick, Fiene, Gouttierre, Hynes, Khazanchi (for Ali), Maher, Pol, Reed, Smith-Howell,

1. Approval of summary for March 18, 2010 Deans’ Forum meeting -Approved

2. New/Old Business

   ➢ Budget
     • Deans reports on budget reduction resulting from 2010 – 2011 faculty salary increase.
     • General discussion on losing the flexibility to do anything creative or innovative with these cuts.
     • Conversation on strategic use of AEF to meet other anticipated budget reductions and to buy down negative budget commitment.
     • Discussion about how the AEF can/should be used in dealing with future budgetary cuts. Also, the impact of UNO’s negative budget and the impact it has on the deans’ ability to manage their budgets.
     • Request for strategic narratives for the Chancellor so that he can share as needed in budget conversations.

   ➢ Annual Administrative Performance Appraisal Process for Deans’ Forum Members (Hynes)
     • Request to begin circulating the performance appraisal for all deans and administrators

   ➢ P-16 Initiative Recommendations and Deans’ Forum Rankings

   ➢ Graduate Tuition Variances - discussion postponed until April 15

   ➢ Name Change Proposal – Smith -Howell - Unanimously approved