

University Resource Alignment

June 5, 2017

	Members		Members	Guest
P	Stephen Bentivenga	P	Susan Jaeke	
P	Chad Cotti	A	Jaime Page-Stadler	
P	Donald Hones	A	Jenny Borgmann	
P	Karl Loewenstein	P	Pat Juckem	
P	Christine Roth	P	Anne Milkovich	
P	Judith Westphal	A	Merlaine Angwall	
A	Courtney Bauder	A	Leo Spanuello	

P=Present; A=Absent

Agenda

1. Definition of Program
 - a. [Campus Categorization](#) document (Administrative)
 - i. Are each of the these items a program or do they need to be broken down more?
 1. IT in general or broken down by director?
 - ii. Take this to leadership and ask if the breakdown looks correct for their areas
 - b. [2017-19 List of Degrees Majors Emphases Minors](#) document (Academic)
 - i. Anne make phone calls to EAB and APS about FTE and how to split them according to major/minor/emphases
 1. FTE to SCH ratio
 - ii. Just report the FTE for the major because the minors are subsumed in the major?
 - iii. Separate BA, BS, BBA
 1. Redo the whole evaluation or just the separate part of that major
 2. Econ major is a program but has 2 tracks (BA and BS)
 - a. Ask for information for the major with a flag for the reasons why there are different tracks
 - b. Cost component - marginal cost perspective (time and effort)
 - c. Departments need to justify why there are the separate tracks and not just because it has been that way for a long time.
 - iv. Self reporting will be problematic
 1. Box in the answers and find where the information that can be pulled from on a standardized level
 2. Prescribe a specific format
 3. Extract from information system first and then go to department with a prescribed format
 - c. Next Meeting: Monday June 19 @ 12:30-1:30

