The University of Michigan – Flint
Chancellor's Advisory Committee for Budget & Strategic Planning

September 12, 2008
Minutes

Present:  Jack Kay, Dave Barthelmes, Kui-Bin Im, Bob Stach, Teddy Robertson, Keith Moreland, Shan Parker, Sapna Vyas, Chris Waters

Discussion Concerning Election of Chair:

A short discussion was held concerning the election of a chair. Bob Stach was elected chair and will also serve as the liaison to the faculty council.

Items of Discussion

- Budget Model Evaluation ~ D. Barthelmes distributed an updated draft on the evaluation of the budget model. A discussion ensued concerning the gathering of evaluation information and subsequent rollout to the deans, directors, and the reporting/accounting group. Information will also be posted to the VCA webpage with a link to allow for comments. It was agreed that a faculty/staff designation should be made for those completing the survey.

D. Barthelmes stressed the importance of establishing a timetable for the evaluation process if implementation of potential changes is to occur by July 2009.

The committee reviewed the draft evaluation document and a lengthy discussion commenced concerning wording of the document, particularly with regard to the issue of course duplication.

It was recommended that a "suggestions" category be inserted at the end of the evaluation. It was also pointed out that an "I don't know" category was missing. These suggested changes will be incorporated into the evaluation document.

- The committee also addressed the issue of future meetings and it was decided the committee will meet on the 2nd and 4th Friday of each month from 1:00 - 2:00 p.m.
The self-study group has requested an opportunity to meet with the CAC/BSP committee and this will take place at a future meeting.

The committee will meet again on September 26th.