Minutes

Planning and Finance Committee

April 12, 2017

Meeting called to order: 6:05

Senators Present:Aguilar, Bates, Brauer, Hoit, Ingersoll, Jedson, Lacey, Lin, Marx, Nagorski, Rafalovitz, Schlatter, Shurhay, Smittley, Winger

Senators Absent: Crowley, Schimmel

Senator Marx: We will begin by discussing the suggested revisions that have been offered by Senators Kalter and Horst.

**Change #1:**

* Other university for degree offerings that other universities do not offer.
  + Not including additional sentence
    - Vote was taken and all agreed to not include sentence.

**Change #2:**

* All motioned to strike a sentence

**Change #3:** Take out the word substandard.

* Use the sentence “ensure the intellectual rigor of the program”

**Change #4:**

Motioned by Brauer and second by Shurhay to cut out “ to compete and succeed in their future jobs” due to redundancy.  (under Learning Communities and General Education)

Senator Marx: Last thing we need to discuss is when we will receive responses from Vice Presidents.  A discussion followed about not having written responses for a full year. There would still be an IPR, but it would be based on the discussions that we have had with the people we have invited to meetings in the fall.

The committee favored receiving written responses before writing of a new IPR begins. Senator Lacy indicated that January 15 would work, due to the holidays and break before we meet again in January. Motion to move the date from November 15 to January 15.

* All were in favor of this motion.

This will be our last meeting unless something else comes up.

Meeting adjourned: 6:42