

**Council of Academic Deans Meeting
October 27, 2009
Budget Committee of Academic Affairs
Summary and Action Items**

The Budget Committee of the Academic Affairs Division met to discuss budget matters including:

- **Charge of the Budget Committee per PPS 1.15, Budget Committee - Academic Affairs Division**
Dr. Moore reviewed the charge of the budget committee.
- **Budget Allocations for FY 2010**
President Trauth's presentation made to University Council was distributed. The allocation of new funds totaling \$12,440,597 was discussed.
- **SCH by Course Level and Department**
Charts were distributed showing the five year trend of course enrollments and SCH data by departments. Dr. Moore indicated that this data is used to justify the allocation of faculty positions.
- **Allocation of New Faculty Positions**
A chart showing the positions that were allocated this fall was distributed.
- **Allocation of New Staff Positions**
Dr. Moore distributed the prioritized list of staff position requested by the division. The amount of funds available for these requests will be discussed by the President's Cabinet. A decision on the new staff positions should be made in three weeks.
- **One-Time Research Expenditures**
A list of one-time research expenditures that have been allocated was discussed.