

# University Resource Alignment

## May 22, 2017

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

P=Present; A=Absent

## Agenda

1. Submit criteria information
2. Define "What is a program?"
  - a. [What is a program](#)
  - b. Are we looking at same size employee groups of 5-15 such as departments or is that too refined?
  - c. Determine by budget line or by directors
    - i. Will the results be monetary or organizational
    - ii. Admin Staff Council may be a model for programs in an organizational sense
  - d. Use common sense to define them
    - i. Jenny Borgman to create preliminary list of administrative programs
      1. Share with those that are at the tops of the list to check for their thoughts on accuracy
    - ii. Academic - Bulletin contains these items
      1. If a minor is a part of a major it won't be counted
      2. Get the list from Registrar - Sue Jaeke
3. Charges for subcommittees to review
  - a. [Academic Committee Charge](#)
  - b. [Administrative Committee Charge](#)
  - c. LLCE upset about not being represented
    - i. Groups were put together that had diverse and differing opinions
  - d. Diversity
    - i. No volunteers to work from
    - ii. Ask someone to join the steering committee in the fall; possibly someone new to the campus
  - e. Stipend for faculty members

4. Judy Westphal's change in status to interim Dean
  - a. Steering committee would like Judy to stay in the group
    - i. Faculty driven group; she is interim dean which means she is still faculty
    - ii. Stay to provide continuity
    - iii. Contributes to the group
5. Will we look at?
  - a. Sunk costs
  - b. ROI
    - i. APS data

Next Meeting: June 5 @ 11:30 am