

TERM	DATE	COHORT	HC	AVG UNIT LOAD	UG_RES_FTE	GR_RES_FTE	TOT_RES_FTE
Fall-09	8/7/2009	Continuing/Returning UG	5121	12.38	4226.7	0.0	4226.7
Fall-09	8/7/2009	Continuing/Returning GR	483	8.24	0.0	331.9	331.9
Fall-09	8/7/2009	New FTF	1069	11.26	802.3	0.0	802.3
Fall-09	8/7/2009	New Transfer	1096	10.75	785.5	0.0	785.5
Fall-09	8/7/2009	New Graduate/Master	102	7.08	0.0	60.2	60.2
Fall-09	8/7/2009	New Credential	107	11.77	0.0	105.0	105.0
Fall-09	8/7/2009	Transitory	23		0.6	0.0	0.6
Fall-09	8/7/2009	TERM TOTAL	8001		5815.1	497.1	6312.2
					11.97	8.62	

TERM	DATE	COHORT	HC	AVG UNIT LOAD	UG_RES_FTE	GR_RES_FTE	TOT_RES_FTE
Fall-08	8/7/2009	Continuing/Returning UG	5161	12.54	4314.1	0.0	4314.1
Fall-08	8/7/2009	Continuing/Returning GR	435	8.18	0.0	296.6	296.6
Fall-08	8/7/2009	New FTF	1158	11.87	916.3	0.0	916.3
Fall-08	8/7/2009	New Transfer	821	11.71	641.1	0.0	641.1
Fall-08	8/7/2009	New Graduate/Master	86	7.20	0.0	51.6	51.6
Fall-08	8/7/2009	New Credential	83	12.92	0.0	89.4	89.4
Fall-08	8/7/2009	Transitory	15		0.7	0.0	0.7
Fall-08	8/7/2009	TERM TOTAL	7759		5872.3	437.6	6309.8
					12.34	8.69	

1 **AA Retreat on Wednesday, August 12, 2009**
2 **Notes by Rika Yoshii and Kathleen Watson**
3 **Combined and formatted for Exec Cmte by Janet McDaniel**
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6 **Welcome and Introductions**
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8 Vice Chair Rika Yoshii, BLP Chair Kathleen Watson, and four faculty members on BLP (Staci
9 Beavers, Robert Yamashita, Hua Yi, Grace McField) joined AALC and the Associate Deans for
10 today's planning meeting.
11

12 **Academic Affairs Budget**

- 13 1. The first 45 minutes was an update by the Provost on the budget process.
- 14 2. A small group of administrators and EC representatives is being proposed to look at this
15 year's budget. This will be proposed at the EC meeting tomorrow.
- 16 3. The goal is to meet the \$1.6M deficit. Note that AA is/was responsible for \$1.23M out
17 of the \$2.6M deficit the campus faces this year, and when we add the on-going deficit, it
18 will come out to be \$1.6M.
- 19 4. This small group will present their report at a joint AALC/EC meeting regarding how to
20 maximize our resources to come to the \$1.6M reduction in the AA budget for this AY.
- 21 5. The AA budget is due September 15, but it is not a hard and fast deadline. But we would
22 like to get a report as soon as possible.
- 23 6. We need to plan this year with next year in mind.
- 24 7. In the Fall, units in divisions will work on next year's budget proposal (10-11), and they
25 will be sent to UBC through the normal budget process. In the 10-11 budget, there will
26 be permanent reductions.
27

28 Peter Zwick made the point that this small group should work under guiding principles as they
29 made their recommendations about how to reduce the budget. The 10 principles that were
30 suggested (might EC also contribute to these principles?) were:
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- 32 1. preserving instruction
- 33 2. meeting enrollment targets--we need the fees
- 34 3. preserve program integrity
- 35 4. separate processes for 09/10 and 10/11---2009/10 budget deadline (with some
36 flexibility) is Sept 15; 2010/11 would work through the budget process proposed by
37 UBC and modified by AALC/BLP last Spring
- 38 5. position ourselves for growth in the future--but the Chancellor's mandate is to reduce
39 2010/11 to 6% reduction of target FTES for this year, but given that we are 5-6% over
40 target this year, that is an 11-12% reduction from this year's actual; impact is a loss of
41 \$3.4M next year
- 42 6. consider impact of support areas (e.g., IITS, Graduate Programs) on instruction
- 43 7. maximizing our resources--not just cuts
- 44 8. avoid permanent impact
- 45 9. preserve the vision of AA, mission and goals (or preserve research/creative activity?)
- 46 10. small group should call in "expert witnesses"--to get more information about how a
47 proposed cut would effect other areas
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49 BLP asked for the spreadsheet that listed proposed cuts adding up to \$1.3M dollars.

50

51 One Dean raised the difficulty of separating this year's budget decision from the next
52 year's budget.

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54 **Vision and Goals**

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56 We split up into 4 groups to discuss 4 different topics related to the goals/strategic
57 planning of AA.

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- What do we know now that we did not know 18 months ago?

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- Globalization of the curriculum/our campus

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- What do we know about the student coming to us?

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- How do we avoid "tinkering around the margins" of our strategic plan?

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63 **Academic Technology Discussion**

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65 IITS showed us several videos available via You Tube:

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A vision of students today

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Youth, Technology and Learning: Opportunities for educators and future
68 employers

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EDUCAUSE chair speech

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71 We split up into 4 groups to discuss the videos and the future of academic technology at
72 CSUSM.

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74 A list of proposed questions for the Discovery Cafe was handed out. Many of us had
75 concerns that suddenly IITS was asking us to address specific questions about online
76 courses.

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In October, there will be a 5-hour forum on the future of online instruction, and IITS wanted us to help them get ready for the forum. A suggestion was made to form a small group (J. Jackson, D. Guseman, R. Yoshii, Bob Yamashita, etc.) to plan for the forum/the future of technology use for instruction.