Chairs’ Meeting 12/16/13

Decision points/Action items

**SDSU-CGU Joint Doctoral Program 2014-15 schedule**
Department chairs should send Rafaela suggestions for faculty who would like to teach next year’s courses as soon as possible.

**Proposed plan for allocating admissions exceptions**
Proposed first draft for allocation of college’s allotment of 29 is based on five-year recap of usage. By April 21, any unused slots from departments will be recaptured and available to other departments on a first come, first served basis.

**Anticipated resident graduate enrollment targets**
[Estimated resident graduate enrollments, by program and department, were reviewed and revised by department chairs.]

**Proposed plan for a Program Directors’ Council**
Joe proposes establishing a Program Directors’ Council that will dig deep into issues of program quality and how we build on strengths across the college. This would include all who are in charge of an academic program, convened on a monthly basis. This will be discussed at the January assembly.

**Presentation of a steady-state 3-year budget**
Our present structural budget could result in the depletion of all roll forward funds by the end of 2014-15.

**Presentation of Joe’s draft budget strategies (handout)**
The college needs a workable, feasible, reasonable business-like plan to end our structural deficit. The draft budget strategies are a starting point. Departments should come forward with any suggestions about the draft or any specific new ideas.