

Council on Academic Planning, Budgeting & Resource Allocation

Monday, July 12, 2004 3:00pm

21H Criser Hall

Attendees:

Dr. Frank Bova, Medicine
Dr. Tom Hollinger, Medicine
Dr. Jim Pettigrew, Dentistry
Naomi Young, Library
James Cusick, Library

- Jim Cusick agreed to serve as chair/secretary for the interim period of the council.
- In setting up our priorities for the summer, Tom Hollinger noted that we should first determine the charge or mission of the council. It is assumed that we will be acting in an advisory capacity to the administration. We would like the views of both President Machen and either Pierre Ramond or Kim Tanzer on what they expect from the Council. We plan to meet with them, and with a representative from budgeting either at our next meeting or before the first Faculty Senate meeting for 2004/2005 (which is slated for August 31, 2004).
- Frank Bova will tentatively schedule us a meeting area at Shands for August 6th at 3 p.m. I will stay in touch with Pierre, Kim, and the president's office to try to arrange for them to join us. If they can't join us on the 6th, we have the option of either postponing the meeting, or getting together to discuss the Council's charge and then holding another meeting in August.
- Meanwhile, between now and August 6th each of us will try to research how committees or advisory bodies on planning and budget at other universities carry out their functions. We will be looking for models that can help us develop our own statement on the purpose and charge of this council. We need at most one or two examples from each committee member.
- Miscellaneous: Pierre Ramond's schedule is: out of town until Monday, July 24th; then in town through August 6th; then out of town again until August 26th. Jim Cusick will be away from July 14 until July 26th. Frank Bova is gone in early August until August 5th. Everyone's email is included in the header of this message and is available at:
<http://www.senate.ufl.edu/councilOnAcademicPlanningBudgetingAndResourceAllocation.html>

Meeting was adjourned at 4 p.m.

- Subsequent to meeting, Frank Bova circulated the stated charge and purview of the Council as stipulated by the Senate. p. 16 at:
http://www.senate.ufl.edu/shared_gov_tf/Final_Joint_T_F_Shared_Gov_Report.pdf