

Draft-minutes will be approved at the April meeting

Strategic Planning and Budget Study Committee

Minutes CtBueeinutg.3 932A Cmna a, 2 a01.8 (Bu1)7 (a7TJ0 Tc 0 Tw 216.080 Td())T

Molly Vaughn presiding, and Bliss Adkison,

Katie Kinney, Dr. Donna Lefort, Mr. Mark Linder, Dr.
Ppson, Dr. John Thornell, Mr. Evan Thornton, and Dr.

e, Dr. Kimberly Greenway, Ms. Audrey Mitchell, and

n, Ms. Cassie Morgan, Ms. Jill Chambers, Mr. Tyler
McLain, and Mr. Stephen Putman

Approval of Agenda and Minutes

Motion was made by Dr. Donna Lefort to approve agenda

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support the response time to students who are requiring immediate services regarding

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H. Enrollment Management- Math Learning Center- Work-study position (\$8,000)

Draft-minutes will be approved at the April meeting across the area (additional buildings added recently). Peer reviews reveal that UNA is approximately 22 staff members short compared with other institutions of relative size. Evening shifts are particularly short due to shift differences and time off. When police staffing is demanded, the department is incurring substantial over-time and comp-time due to lack of staffing.

O. College of Education and Human Sciences-Educator Preparation-ARI Certification (\$9,886).

Dean Lefort reviewed this request. Due to state legislation in the Department of Education, funds, which were provided by the state for Educator Preparation ARI certification training, are no longer available. This certification is a key component in making education student marketable concerning job placement. This budget request would provide the minimal resources that would give graduates this training and advantage in the marketplace. Minimal resources would include two consultants who provide three days of training, and the printing of materials.

P. College of Education and Human Sciences-Connie D. McKinney Department of HSHD-New Position: Accreditation and Outreach Coordinator (\$40,844.34)

Ms. Kendra McLain was present to review this request. This position would provide support for East Campus by providing administrative duties as well as other duties for this area. Currently, safety is an issue due to the building layout and the limited amount of staff in the area.

Q. College of Education and Human Sciences- Connie D. McKinney Department of HSHD-New Faculty Line (\$80,000)

Ms. Kendra McLain was present to review this request. Currently Dr. Bob Young is teaching part time for the Child Development and part time for Elementary Education. Dr. Young and one adjunct are responsible for all the courses in Child Development. Dr. Bob Young will no longer be with the university as of fall 2018. This program has grown from six students to over thirty students, and warrants a full time faculty member in order to teach the courses presented.

R. Academic Affairs- Faculty Promotion (\$147,241 +benefits)

Dr. Thornell reviewed this request. He stated that this request has been discussed as a fixed cost in the past due to the nature of negotiation with faculty upon hire. This item should be considered as a fixed cost in the future; thus allowing the Finance office to embed this request into the budget henceforth.

S. College of Education and Human Sciences- HPER- Flowers Hall Renovation (\$53,009.28)

Dean Lefort reviewed this request. Flowers Hall room 403 is subdivided with temporary partitions in order to create five temporary office spaces. The request to create permanent doors and walls to create office space has been in the HPER annual plan for many years. Temporary office space does not provide privacy or ideal space for conducting day-to-day business for these individuals.

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**T. College of Education and Human Sciences-Counselor Education-Graduate Assistant
(\$9,000 + tuition for 18 annual)**

Dr. Sandra Loew reviewed this request. The Counselor Education degree is a large financial commitment for students. The department would hope to offer the graduate assistants as an offset for these students in regards to finances. These positions would also support faculty in research. Recent accreditation responses suggest that the department should add these assistantships.

Old Business

Student Media Request information

Dr. Vaughn stated that Ms. Shauna James sent the requested li3.8 (t)2.1 l ree ramt201.2fey