

AC Meeting Agenda
3/25/2013

1. Off Budget for Fall and Spring 2013-2014
 - a. Net amount available if everything goes according to plan \$287,000 for ASU.
 - b. Our requested amount was
 - i. Fall - \$121,770
 - ii. Spring - \$91,030
 - iii. Total - \$212,800

Notes from meeting:

- Once Academic Affairs lets us how much COE is awarded for off budget, we will proceed from there.
- Will keep schedule the same till we find out off budget reductions

2. Full time temporary personnel
 - a. These folks are either filling in for vacant lines or being paid by off budget money
 - i. Psychology – Rachel Baker - \$36,000
 - ii. Teacher Ed – Farah Moore - \$39,923 and Sherris Bond - \$39,140
 - iii. HPESS – Mika Felkin – \$32,000
 - iv. Total - \$147,063

3. Questions
 - a. How do we keep the full time temporary personnel employed?
 - b. How do we cover classes without cutting them?

Notes from meeting:

- The Dean asked for suggestions on how to keep these folks employed. A temporary fixed was proposed in terms of using vacant lines (if unfilled by fall) to carry these folks for one more year.
- Other than that no solution was proposed for how to keep these folks permanently employed.