

Deans Council
January 12, 2022

1. **Account Balances**

Alisha Collins

Alisha provided balances for one-time money available for summer. We will be sending out summer budget templates for internal tracking only, as we do not plan request funds from the board.

Dr. Smith asked the deans about their projections for summer – would they require more funding? A number of the deans felt we would need more since projections were made on last summer's budget, which was lower than usual.

Dr. Smith explained that these funds are at the discretion of the deans and can be moved around. He would like to allocate some of the money available to various college/department needs but in order to do that we need to know how much of the funding is needed for summer.

The deans were asked to return their summer budgets to Sharon and Alisha by **February 21**.

2. **FY23 Budgets**

Deans

Each dean presented their budget requirements for FY23, looking at a "thriving budget" for their areas and not an austerity budget.

\$100,000 has been allocated this year for undergraduate research from the president's innovation fund.

Dr. Smith will review each budget proposal and hold another meeting to go through this again. The deans felt the meeting was helpful, hearing different aspects from different colleges.

Dr. Smith will present the final budget requests to UBC and asked that the deans be in attendance to answer any specific questions, he stressed that all our asks should be justified.

3. **Priorities 4SP**

Lorenzo Smith

Dr. Smith reviewed the selected actionable items for the 4SP, these were sent back to the deans from Faculty senate. The deans will also review the "triggers" and recommend changes to wording. The deans were asked to review and discuss these and submit their final list to Sharon by **January 31**.

Jason Reese had made some language amendments to the 4SP flow chart and these were approved by the deans, with a couple of spelling corrections.

4. **Degree Credits**

Gary Wurtz

Dr. Wurtz explained that we have interest from students who receive a master's degree to then get a second one, using some overlapping coursework. The proposal was to accept up to nine hours of overlap course work, from any university. This is not in policy but listed in graduate bulletin, so there will need to be a change.

Dr. Abbott felt if there was a standard degree map format for graduate degree it would encompass this. Freddie Avant will look into this and come back to dean's council.

5. **Overload Pay for Chairs/Unit Heads**

Lorenzo Smith

Dr. Smith briefly discussed overload pay for chairs and unit heads, stressing that we must be consistent across colleges. Faculty do not receive comp time as well as overload pay, it is one or the other.

6. **Any Other Business**

Dr. Avant had received a suggestion from Graduate Council to have a syllabi structure for graduate level, as we do for undergrad.

Attendees:

Lorenzo Smith

Tim Bisping

Sharon Brewer

Freddie Avant

Michele Harris

Judy Abbott

Gary Wurtz

Alisha Collins (part)

Mark Sanders

Hans Williams (via Zoom)