

University Planning and Budget Committee Meeting of December 21st, 2021
1:45 pm – 3:00 pm, Microsoft Teams Online
AGENDA

J. Melnyk, S. Petras, J. Hegenauer, K. Martin-Troy, K. Kostelis, L. Bucher, S. Hazan, A. Bray, Y. Kirby, C Liard-Muriente, E. Pana, F. Pearson, J. Whittemore

1. Announcements
 - a. General
 - b. IPC -
 - i. Deans are reaching out to students who have not registered for Spring courses yet
 - ii. BOR program review is coming
 - c. FPC
2. Brief Reports / Division updates (if needed)
 - a. CBCO – Enrollment trends are positive, but incremental
 - i. Best update is mid-January
 - ii. Retirements, close to 70 (50 was originally anticipated)
 1. AAUP 30
 2. A&R 2
 3. Clerical 14
 4. Maintenance 5
 5. Protective Services
 6. SUOAF 11
 7. Management 2
 - iii. Last COVID expenses can be submitted for reimbursement by 12/31, CCSU's responsibility after that
 - iv. Plan is for all resident students to be tested upon return
 - v. Current housing numbers for Spring are looking positive
 - vi. HERF funding can be extended through FY '23 with quarterly reporting
 - b. Provost
 - i. January, Academic Affairs will review vacating positions
 - ii. Clerical staff
 1. DAS searches for SEC II in-progress for 3 with hopes for more
 2. Academic Affairs is also exploring Clerical promotion opportunities
 - iii. At the system Provost meeting
 1. the concept paper for new programs is now optional
 2. CSU's seem to be exploring similar, competing program additions
 3. Programs are being tabled if a lot of discussion is needed

4. System Office only wants unique new programs at the school, not competing programs

c. OIRA

i. Discussion regarding enrollment concerns

1. Can we explore more online offerings, or would this impact our residency?
2. Do students prefer online courses out of COVID concern or convenience and to what extent is this causing enrollment declines?
3. CCSU Grad enrollment is down 8%, nationally and locally it is up 6%
4. Trends indicate that we are losing students, both first year and transfer, to UCONN
5. If online is the answer, why is Charter Oak also down?
6. We also need to understand that the population of potential students is shrinking

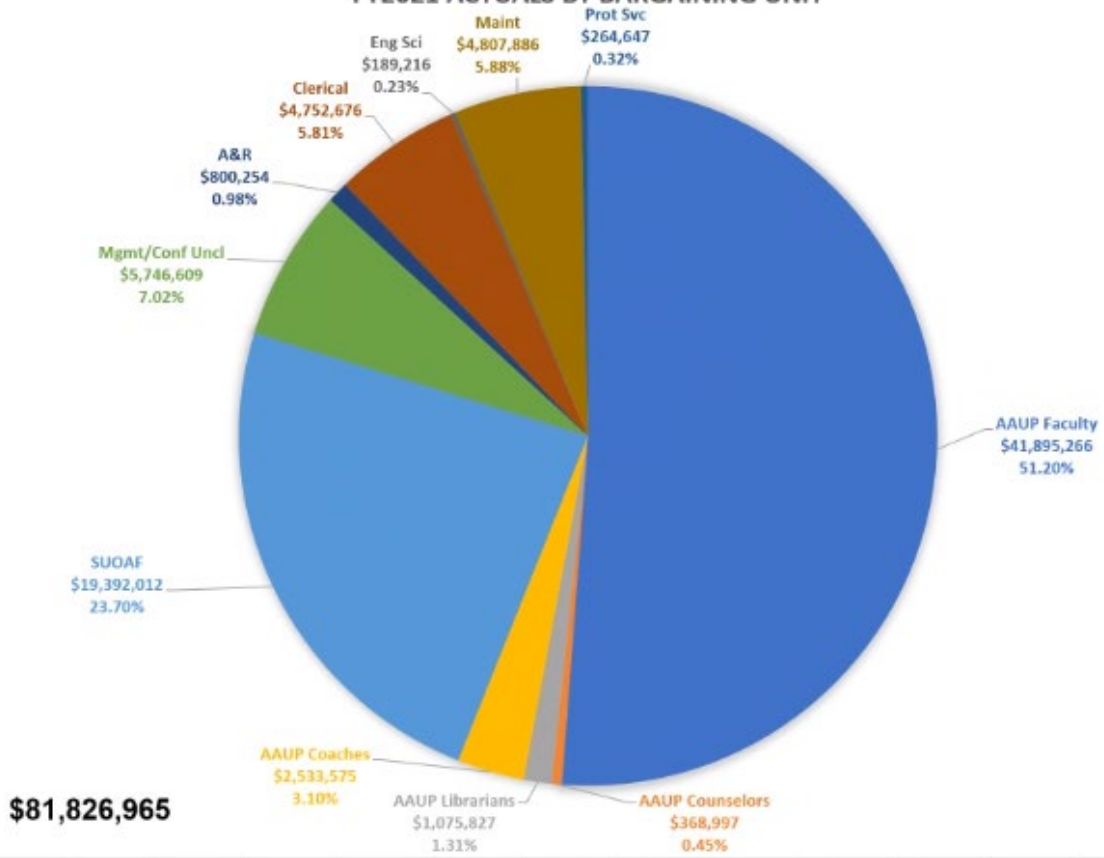
3. Old Business

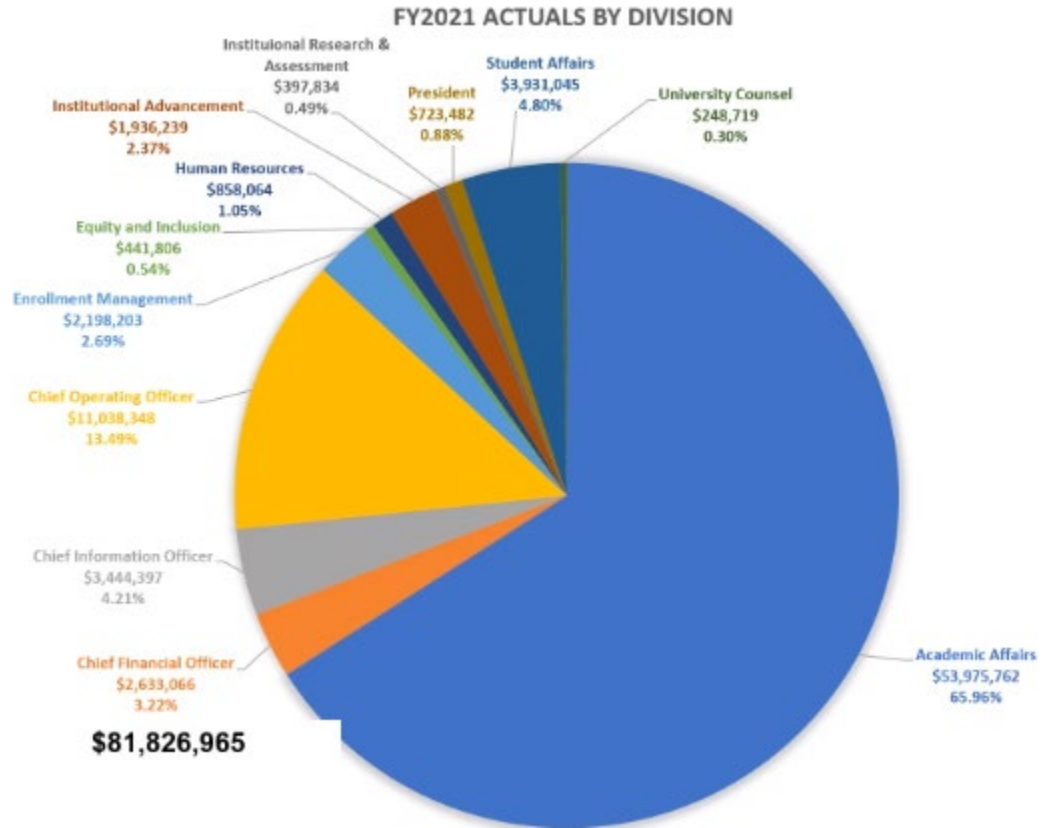
- a. What feedback do you have regarding the modified program review process? (see attachments from 11-19-21 email titled, “[UPBC] Feedback Requested – FW: Draft Concept Paper...”
- b. While we wait for more clarity from the BOR, we will pause this review/feedback

4. New Business

- a. Future conversation with Faculty Senate Steering Committee regarding the Faculty Senate resolutions.
 - i. RE: Specific information on students’ fees towards athletics, this has led to more demand for fiscal transparency
 1. All the information if available on our website
 2. This became available under President Toro’s leadership
 3. Senate Steering committee will work with UPBC to determine what information is necessary
 - ii. CBCO shared salary breakdown

FY2021 ACTUALS BY BARGAINING UNIT





J. Melnyk is stepping down from the university and as chair of the committee

5. Adjournment 2:27