Academic Priorities Council
Minutes: January 16, 2014

Attendance: Richard Bogartz, Dan Cooley, Piper Gaubatz, Yemisi Jimoh, Deborah Picking, Elizabeth Chilton, Monroe Rabin, Kathy Debevec, Ernie May, Jim Rinderle and Bryan Harvey.

The meeting was called to order at 3:05 pm by the chair, Richard Bogartz.

Elizabeth Chilton, co-chair of the Joint Task Force for Resource Allocation and a member of the APC described the process which has been adopted by JTFRA and the progress to date. Elizabeth distributed a four page document from JTFRA, “Budget Model Assessment, Campus Update and Draft Guiding Principles, January 15, 2014,” which was the focus of a spirited discussion. It was the general sense that the Draft JTFRA Budgeting Values and the Draft Budget Model Guiding Principles are appropriate and do reflect those of the campus but there was also a sense that the relative importance of these values and principles could result in dramatically different model options. The APC anxiously awaits information on preliminary modeling options and on scenarios which illustrate how the values and principles might be expressed in various models.