
1. The minutes of October 15, 2014 were approved.

2. Program subcommittee had nothing to report.

3. Budget subcommittee had nothing to report.

4. Jim Roche presented the results of the fall 2014 entering class. The entering class had higher GPA and SAT score averages than fall 2013 and met the targets for in-state and out-of-state numbers. Jim provided information on two initiatives (community scholarship and honors-honors programs) that the campus is evaluating to increase diversity of the student body. There was general discussion of these initiatives and Jim indicated that he could provide an update in the future.

5. The Rules Committee has requested the PBC to review the Provost’s memo on “College and School Based Faculty Consultations on Planning and Budget”. The PBC is to provide a written review of planning and budget discussions in the colleges and schools to the Faculty Senate by February 2, 2015.

6. A. Mangels provided an overview of the proposed state appropriation 9C cuts and the status of the funding of the collective bargaining increases. Both of these funding initiatives are being negotiated by the system office and may change in the future. Updates will be provided.

Meeting adjourned at 5:10 p.m.