

4-15-2010

## **Institutional Effectiveness Committee Meeting : 2010 : 04 : 15**

Institutional Effectiveness Committee

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Minutes  
Planning, Effectiveness and Budgeting Committee  
April 15, 2010  
11:00-12:00, BAY 220

Agenda

1. Review of Academic Program Plan (due to USF System Office)
2. Review of University Master Plan (due to BOG/SUS)
3. CIP – Capital Improvement Plan
4. LBR – Legislative Budget Review

Visitor: David Everingham, to discuss the Tuition Differential

Announcements:

1. USFSP's strategic plan "Points of Focus" has been submitted to the ACE workgroup for their review and this is the last stop prior to USF Board of Trustees. The strategic plan may then be approved by the BOT either via conference call or at the next meeting.
2. Academic Learning Compacts (ALCs) are in various stages of completeness. The faculty and department chairs/program coordinators have completed the difficult part of reviewing, commenting and updating their ALCs. In general what remains is final review and approval by the respective deans.
3. GE Assessment information from University Assessment Day (March 19<sup>th</sup>) was compiled and submitted to each of the college deans for dissemination to their department chairs/program coordinators and faculty. A call for final comments and narratives will be made to department chairs/program coordinators and faculty via the college deans. The proposed deadline is early May.
4. GE Assessment data for Spring 2010 is also due at the end of the semester.

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Minutes

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In addition to discussion items noted above, the PEBC reviewed the Legislative Budget Request (LBR) for 2010-11 and the University's Proposed New Degree Programs for 2010-11 through 2013-14 to ensure alignment with the University's Strategic Plan.

The new academic programs listed on the proposal form were to then be included in a new planning tool implemented by the SUS/BOG called the 2010 University Work Plan Proposal which is due to the USF System office by the end of April. The Work Plan included a section on tuition differential and David Everingham presented on this section of the document.

Select elements from the proposed degree program worksheet are presented below with PEBC recommendations—which include: the alignment with the strategic plan, and the recommendation that degree programs be added to the LBR for 2011-12.

2011-2012	MAT in Middle Grades Math Teacher Education	BOG Critical Needs Strategic Plan 1.2
2010-2011	MS in Middle School Math	BOG Critical Needs Strategic Plan 1.2
2011-2012	MAT in Middle Grades Science Education	BOG Critical Needs Strategic Plan 1.2
2011-2012	MAT in Middle Grades Science Education	BOG Critical Needs Strategic Plan 1.2
2011-2012	Ed.S. in Education  PEBC recommends this be added to LBR 2011-2012	BOG Critical Needs Strategic Plan 1.2
2010-2011	Entrepreneurship and Innovation	BOG Strat Emphasis Strategic Plan 1.2
2011-2012	Global Business  PEBC recommends this be added to LBR 2011-2012	BOG Critical Needs Strategic Plan 1.5
2013-2014	M.S. in Accounting	BOG Strat Emphasis Strategic Plan 1.2
2012-2013	M.S. in Health Sciences	BOG Critical Needs Strategic Plan 1.2
2012-2013	M.S. in Non-Profit Leadership and Management	BOG Strat Emphasis Strategic Plan 2.3
2013-2014	M.S. in Global Entrepreneurship and Innovation	BOG Strat Emphasis Strategic Plan 1.5
2013-2014	M.S. in Forensic Computing, Security and Networking	BOG Critical Needs Strategic Plan 1.5
2010-2011	B.S. in Health Sciences	BOG Strat Emphasis Strategic Plan 1.2

2011-2012	B.S. in Nursing	BOG Critical Needs Strategic Plan 1.3
2011-2012	B.S. in Geospatial Sciences PEBC recommends this be added to LBR 2011-2012	BOG Strat Emphasis Strategic Plan 1.3
2011-2012	B.S. in Biology	BOG Critical Needs Strategic Plan 1.2
2012-2013	B.A. in Studio Art	BOG Strat Emphasis Strategic Plan 4.3
2012-2013	B.A. in Art History	BOG Strat Emphasis Strategic Plan 4.3
2012-2013	B.S. in Marine Science	BOG Critical Needs Strategic Plan 4.2
2010-2011	M.S. in Digital Media (online) PEBC recommends this be added to LBR 2011-2012	BOG Critical Needs Strategic Plan 1.3
2013-2014	M.S. in Psychology	BOG Strat Emphasis Strategic Plan 4.3

#### Five-Year Capital Improvement Plan (CIP)

JJ presented the CIP for 2011-12 through 2015-16 and noted that of the five projects listed two have changed but still fall within the spirit of the existing framework so the document will not be changed.

Project 1 relates to Utilities/Infrastructure and is always the top priority.

Project 2 COB Phase 1 still relates funds required for acquisition of the Dali

Project 3 STC Phase 2 is similar to COB Phase 1

Project 4 Acquisition of adjoining properties

Project 5 General Academic Building

Lastly, the Budget Calendar for 2010-11 which notes PEBC decision-points was distributed to the group.