

**University of Nebraska – Lincoln
Academic Planning Committee
Closed Session Deliberation Meeting**

**Approved Minutes
April 26, 2010**

Members Present

John R. Bender
Craig J. Eckhardt
Dwayne Ball

Jennifer Brand
David Manderscheid
Shelley T. Fuller

Jennifer Mostek
Megan Collins

Members Absent

William J. Nunez
John C. Owens
Prem S. Paul

Ellen Weissinger
David Allen
Jeffrey F. Keown

David Fowler
Andrew John (Jamie) Radcliffe

Others Attending

Peg Johnson, President, UNOPA (University of Nebraska Office Professionals Association)
Nancy Myers, President-Elect and President Designee, UAAD (University Association for Administrative Development)

Bender stated there was a quorum and called the meeting to order at 1:08 p.m.

Closed Session

The Academic Planning Committee (APC) moved into a closed session for the purpose of holding a discussion on the following subject: the remaining FY2010 proposed budget reduction items.

The APC went into closed session at 1:10 p.m. and adjourned at 1:45 p.m.

Discussion of FY 2010 Proposed Budget Reduction Items

(Back in June 2009, Chancellor Harvey Perlman recommended specific cuts to the UNL 2009-2010 budget to meet the goal of a \$3.7 million reduction in spending. While most recommendations were accepted by the APC, the Committee requested that two items be returned to the College of Arts and Sciences for additional review and detail. The APC asked that a more detailed plan for these two items and amounts be crafted and resubmitted in spring 2010. The proposed recommendations from the Dean for the reductions in the College of Arts and Sciences have now been made.) Bender outlined the order of the meeting. Bender reviewed the University of Nebraska–Lincoln FY2010 Proposed Budget Reductions spreadsheet, the letter to the APC from Dean Manderscheid, the College of Arts and Sciences detailed plan to address reorganization and program cuts, the College of Arts and Sciences detailed plan to address reduction in faculty stipends, and a revised detailed College of Arts and Sciences detailed plan to address reorganization and program cuts. The revision was the deletion of “900” and the insertion of “some graduate” in the sentence beginning “The impact of eliminating the Ph.D. programlevel courses.” in the “Discontinue offering the German Ph.D. program” budget reduction item. [all five documents attached to permanent record] in each member’s handout binders. It was determined to use these documents - in particular the detailed plan to address reorganization and program cuts and the detailed plan to address reduction in faculty

stipends - for discussion of each proposed budget item. The APC went into closed session at 1:10 p.m. where discussion and voting ensued over the proposed budget items until the meeting adjourned at 1:45 p.m. Each item discussed and the result is listed below.

Academic Affairs

College of Arts and Sciences

- Reduction in the budget of the College of Arts and Sciences through reorganization and strategic program cuts [\$276,667]

The specifics of this item follow.

- Restructure, by 2011, the Bureau of Sociological Research (BOSR) accounting structures to shift salaries from state accounts to be recovered in the unit's service center rates (\$43,381) *Passed without dissent and one abstention.*
 - Restructure, by 2011, the Physics Electronics Shop's accounting structures to shift salaries from state accounts to be recovered in the unit's service center rates (\$31,189) *Passed without dissent and one abstention.*
 - Following the completion of the Physics Department's move to the new building, the Physics and Chemistry Departments will coordinate and evaluate the combination of a joint Physics and Chemistry Electronic Shop (\$68,701) *Passed with two dissents and one abstention.*
 - Restructure, by 2011, the Mass Spec Shop accounting structure to shift salaries from state accounts to be recovered in the unit's service center rates (\$35,830) *Passed without dissent and one abstention.*
 - Revise, by 2011, the Dean's Office Technical Support accounting structure to align funding sources with clients supported (\$43,210) *Passed without dissent and one abstention.*
 - Discontinue offering the German Ph.D. program (\$54,356) *Passed without dissent and one abstention.*
- Reduce faculty administrative stipends for coordinators of Asian Studies, African American Studies, Latino and Latin American Studies, and Native American Studies [\$10,453] *Passed without dissent and one abstention.*

Bender announced a conclusion of the discussion of the proposed budget items. Bender stated that a letter would be drafted to Chancellor Perlman from the APC stating the above. [attached to permanent record]

There being no other business, the meeting adjourned at 1:45 p.m.

Respectfully submitted,

Michelle (Shelly) Green
APC Coordinator