

STRATEGIC PLANNING AND BUDGET COMMITTEE
College of Arts and Sciences
Eastern Kentucky University

MINUTES
Meeting of October 20, 2006
Arlington Conference Room

Present: M. Austin, L. Kay, L. Noblitt, T. Otieno, M. Ramsey (Recorder),
A. Schoolmaster (Chair), S. Tsiang, S. Wilson, G. Yoder.

Absent with prior notice: B. MacLaren, F. Ruppel.

1. A. Schoolmaster called the meeting to order at 1:00 pm.
2. The committee discussed criteria that may be used at the university level to determine which strategic budget requests to fund.
3. The committee evaluated and ranked all strategic budget requests from the college.
4. The dean's office will post the 2006 CAS Institutional Effectiveness Report on the CAS website and communicate the criteria used in ranking budget requests to departments.

The meeting adjourned at 3:30 pm.