Draft minutes the April 17, 2013 Meeting of Lehman College Joint Committee of Senate and FP&B Long-Range Plan and Budget*

Persons in attendance:
Marie Marianetti  Haiping Cheng  Anny Morrobel-Sosa  Madelyn Gil
Marc Lazarus  Rossen Petkov  Vincent Clark  Linda Paljevio
Norma Phillips  Manfred Philipp  Lourdes Perez
Vincent Stefan  Carmen Saen-de-Casas  Bethania Ortega
Helene Silverman

The meeting was called to order at 3:35 pm by Chair Haiping Cheng in room S-336. The Minutes for the Feb. 27, 2013 meeting was approved.

Lehman financial report (the draft third quarter report) was presented by VP Clark with the following highlights
- Energy consumption was lower than project. The small saving will be applied towards future energy needs.
- OTPS has decreased slightly
- Projected Adjunct budget has increased slightly
- Hiring in non-academic areas is not projected to impact the budget.
- Current projected yearend balance is $0.49 M in addition to the 0.775 M saving

A report on the FY 2012-2013 Compact Investment was also presented by VP Clark. The compact funding was spent on following three areas
- Mandated by the State ($1.4 M): full time faculty, textbook, tuition waivers, and workstudy.
- Priority items (determined by the college): the new Dean for School of Health, etc.
- Priority items determined by each of the divisions.

Report by Provost Morrobel-Sosa on the current plan to increase quality of teaching.
- 3 year plans have been developed and evaluated at Department, School, and College levels based on long-term strategic plans.
- Review current practices and invest more to improve teaching
- Strength research through education including inviting federal funding agencies to visit Lehman, and funding travel grants to support faculty research efforts.

Other major issues discussed
- The effects of early closing of OTPS purchasing on teaching science labs due to difficulties of predicting when to order replacements.

The committee adjourned at 4:50 PM.

Next meeting: a special meeting on June 24, 2013, 3:30 in room Shuster 336.

*This is the last committee meeting of the year so it could not receive approval from the committee and remain as a draft.