• Call to Order
• Approval of Minutes – 2 December 2011
• Brief Reports from Senators/Committees
  – Senators (Jara, Jasper, Robinson)
  – Adjunct Faculty Consultative (Westre)
  – Centers Policy and Advisory (Nelson-Mayson)
  – Faculty Consultative (Comazzi)
  – Faculty Leave (Zollinger)
  – Curriculum (Koepke)
AGENDA

• Brief Reports from Senators/Committees
  – Promotion and Tenure (Pitt)
  – Diversity (no chair)
  – Academic Technology (deBritto)
  – Interdisciplinary Design (Hemmis)
  – Exhibits and Collections (Nelson-Mayson)
  – Honors and Awards (no chair)

• Report from the Deans
FY13 COMPACT

• Meeting with Provost Hanson
• Investment Requests: $2,125,000
  – Public Interest Design position, start-up
  – CSBR director/faculty line, start-up
  – Product Design faculty line, start-up
  – Space and Technology pool
  – Collection Preservation
  – Graduate Programming support position, student aid
COST OF MISSION

• Instruction
  – student services, student/classroom cost pools, most faculty and departmental salaries

• Research
  – research cost pools

• Public Service

• Distributed
  – academic unit support costs, admin/technology/library cost pools, utilities, and facilities
## COST OF MISSION

1 FYE = 30 undergrad, 20 grad, 30 professional SCH

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<tr>
<th>Below</th>
<th>TC Average</th>
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<tbody>
<tr>
<td><strong>INSTRUCTIONAL COST PER FYE</strong></td>
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<tr>
<td>undergrad: $12,167</td>
<td></td>
<td>$14,696</td>
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<td>$22,881</td>
<td>grad: $23,530, professional: $39,022</td>
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<td><strong>FACULTY RATIOS</strong></td>
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<tr>
<td>FYE per Faculty: 16.6</td>
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<td>23.8</td>
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<td><strong>INSTRUCTIONAL SPACE COSTS</strong></td>
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<tr>
<td>% of Total Space Cost: 36.1%</td>
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<td>71.8%</td>
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<td>% of Fully Loaded Instructional Cost: 4.7%</td>
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<td>10.2%</td>
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<tr>
<td>per FYE: $863</td>
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<td>$1,736</td>
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<td><strong>SCOPE AND BALANCE OF MISSIONS</strong></td>
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<tr>
<td>% of Faculty Comp Assigned to Instruction: 66.7%</td>
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<td>94.0%</td>
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<td><strong>STUDENT AID</strong></td>
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<td>$412</td>
<td>Unit-Driven Student Aid per FYE: $1,040</td>
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STUDENT SUPPORT

• CDes total UMF endowment for student support (scholarships, fellowships) is $6,126,827

• FY12 disbursements to students is $340,425

• Available, unspent balance is $681,815

• How do we get these dollars to students?
• Leveraging funds to grow the future.
  – Dean’s Investments: $158,000
  – R&O Investments: $150,000 (tba)

• Effort made to reinvest available funds beyond designated reserves.
ART OF HOSTING/
PARTICIPATORY LEADERSHIP

• January workshop

• University developments
  – February 29 meeting, future events

• Upcoming AoH training sessions
  – Luther Seminary [April], University/InCommons [June]

• AoH applied
ART OF HOSTING/
PARTICIPATORY LEADERSHIP
ART OF HOSTING/
PARTICIPATORY LEADERSHIP
ART OF HOSTING/
PARTICIPATORY LEADERSHIP
AGENDA

• New Business
  – Spring elections for the following:
    • Chair, Faculty Assembly
    • Vice-Chair, Faculty Assembly
    • Faculty Consultative Committee, at-large members (2)
    • Centers Policy and Advisory, at-large members (2)
    • Diversity Committee, at-large member (1)
    • Curriculum Committee, at-large members (2)

• Adjournment