

ASU Planning, Budget and Facilities Senate Committee Minutes

April 10, 2017

3pm working session, 3:30 committee meeting

Science Center 2603, Chemistry and Physics Dept. Conference Room

Members & Ex-Officio Members Present: Janet Buckenmeyer, Chris Corrigan, Catherine Gilbert, Debra Hagerty, Patricia Holt, Caroline Hopkinson (Sec.), Catherine MacGowan (Chairperson), Yassie Saadatman, Robert Smith, Maliece Whatley, Greg Wimer (Senate liaison), and Wendy Wolfe

Members & Ex-Officio Members absent: Georj Lewis, Bill Kelso, Deborah Reese

The working session began at 3pm. Agenda finalized.

1. Dr. Catherine MacGowan called the meeting to order at 3:30.

Old Business

2. Summer profit sharing, what does Georgia Southern do? Mr. Chris Corrigan reported that Georgia Southern does not do profit/revenue sharing; their practice does NOT include an incentive for departments to offer more classes during summer. Instead, in advance of the summer session departments are given a set amount of money to fund their summer classes. Georgia Sothern's summer session is a smaller part of their academic work overall cf. to Armstrong.

3. *Armstrong's Summer Revenue Sharing—Effective Summer 2017* the plan, in appendix to Minutes, was brought to the committee by Dr. Maliece Whatley, also a member of the summer revenue sharing committee. The plan was approved by the President's council last week. Dr. Wendy Wolfe announced the plan will be an information item at the April meeting of the Faculty Senate.

The Planning, Budget and Facilities Committee agreed to propose a Senate Resolution regarding summer revenue sharing:

The Summer Revenue Sharing committee shall reconvene during fall semester 2017 to review the process, results and make recommendations as needed.

4. The PBF committee will continue through fall semester 2017 with same membership/chair. The implementation committee will have the new faculty governance structure in place by January 2018.

5. Change to bimonthly pay. This is a system wide effort to align the paydays of all USG employees. Armstrong will shift to bimonthly (twice a month) pay for all employees on April 1 2018. The campus will start seeing information on this topic fall semester 2017. Question: What will happen to employees on a 10 month salary? Will they change to 12 month? Mr. Chris Corrigan will follow up on this question and get back to the Committee with an answer/information.

New Business

6. As Athletics leaves the facilities, how will they be used? Mr. Chris Corrigan reported the OWG decision looks to be that going ahead the Armstrong campus won't house any Division I athletics, so our athletic facilities will be available for class use, student recreation and also maybe use by the larger community,

as rental and to enhance community— University relations. This is an opportunity to expand our student recreation program and perhaps also charge a slightly higher student recreation fee in order to have funds to maintain/manage the facilities and also enhance programing, such as club sports.

7. Questions about consolidation:

What fees will Armstrong students be charged looking ahead, to 2017-2018? OWG are currently working on this question, but Mr. Chris Corrigan reported that for a slightly lower athletic fee, cf. to Armstrong's current fee, students will be able to attend games at the Statesboro campus at no charge and take free transportation to the games from the Armstrong campus.

What about smaller foundation accounts, for example funds just used by one department? Dr. Robert Smith reported that whatever the final form the Armstrong Foundation takes all donated funds, including those given to Armstrong before we had a foundation, will be distributed/used according to the donor agreement, and so continue much as it does currently.

Where will students on this campus celebrate/walk at graduation? Also, Faculty? This is yet to be determined, but trend in graduation exercises is NOT to make them larger.

Meeting adjourned about 4:15

Next meeting: August 2017

Minutes: Caroline Hopkinson 4/11/2017

Appendix:

Armstrong State University

Summer Revenue Sharing - Effective Summer 2017 Semester

**Summer tuition revenue sharing amount will be calculated 'using base tuition-generated revenue.

**Base tuition-generated revenue (hereafter referred to as "revenue") does not include any tuition differential applied to fully online courses. Online differential revenue-sharing is calculated separately.

**Revenue generated by departments whose multiplier (tuition revenue/faculty teaching pay, not including fringe) is ≥ 1.5 will be included in the calculation. Revenue generated by departments with a multiplier < 1.5 will not be included in the revenue-sharing calculation.

**Revenue in departments achieving a multiplier ≥ 1.5 and < 1.75 will be shared at 2.1% of the generated revenue.

**Revenue in departments achieving 1.75 or greater multiplier will be shared at 3.1% of the generated revenue.

**To simplify the process, revenue-sharing of 2.1%/3.1% were agreed to in lieu of a calculation of 2%/3% for base tuition, plus a % of mandatory fee. The fee calculation is difficult to appropriately allocate to specific departments because of individual student's enrollment crossing multiple departments in the term.

[Cond.]

**Minimum enrollment per course = 10 students, with exceptions deemed appropriate by the Dean of the College.

**Study abroad course revenue is excluded from this calculation, as is revenue and faculty pay for courses taught by 12-month faculty.

**Faculty pay for science labs will be increased to 4% of 9-month base salary per credit hour, rather than the current 3% standard.

Deans will review enrollment two weeks prior to class start and give early warnings to department heads of courses that are not currently enrolled at minimum. At the discretion of the dean, and the concurrence of the department head, faculty may be offered the opportunity to teach low-enrolled courses at a reduced pay amount.

Revenue-sharing distribution will be calculated after the end of the summer semester and distributed to the Colleges' deans as early as possible in fall semester (goal being September 1st), with decisions as to allocation to the departments being made by the Dean for their College.

Last revised: 03.30.2017

Page 1