The meeting was called to order at 2:00 pm.

1. **Review and Approval of Minutes.** The minutes from 10/8/19 were reviewed and a motion (Wheeler) and a second (Attiq) to approve the minutes was made. The committee voted unanimously to approve the 10/8/19 meeting minutes.

2. **New Program Proposal (Social Science ITEP).** Reed presented the new Social Science major with an emphasis in Integrated Teacher Education Program (ITEP). The proposal originator reported there would be no additional faculty, staff, or new courses needed for this program. Wheeler questioned whether new resources would be required if the program is very successful or needs to grow. Reed will reach out to the proposal originator with this question and pass along the response of the originator in an email. The group will then vote via email whether to move the proposal forward.

3. **Faculty Affairs referral to AR&P:** Reed reviewed the referral from Faculty Affairs (explore potential sources of funding for more faculty lines to replace student success fee funding of additional lines) with the committee. The referral was made Nov. 2019 and Reed noted the committee needed to move forward with a response as soon as possible. The committee reviewed materials put together by Prislin re: aspirations and peer institution funding sources. Lewison noted other campuses use the following sources of funding (in addition to state appropriations, tuition, etc.) to fund new faculty positions: 1) endowments, equipment sharing, professors of practice, and industry partnerships (P3). The committee then discussed these as well as enrollment growth in terms of the referral. The committee agreed to draft a document (Reed and Ryan will provide the initial outline/draft) and review at the new meeting. The committee hopes to have the referral response ready to submit to the November SEC meeting.

4. **Finalize Annual Agenda:** The committee discussed items contributed to the annual agenda. The committee agreed to 4 agenda items (1. Multi-year strategic planning, 2) Budget transparency and communication plan, 3) timeline of AR&P tasks, and 4) Develop idea/strategies around increasing resources. Reed will edit the annual agenda document and will provide to committee for final approval at the next meeting.
5. **Other items:** Reed asked Little about additional budget revenue. Little noted there was about 600k in additional revenue from the state that had not been allocated at this time; however, these funds would likely be used for fall PBAC funding.

Meeting adjourned at 3:30PM.