**PPBC Meeting minutes, 5/16/2019**

**Present**: Deb Donovan (chair), John Gilbertson, Steve McDowall, Takele Seda, Andy Klein, Jim Hearn, Pete Stelling (scribe), Brad Johnson (Dean).

**Minutes from last meeting**

* Vote on last week’s minutes was postponed due to email snafu
* Minutes from 4/28: Unanimously approved, on abstention
* Minutes from 5/2: Tentatively approved pending review of budgetary information by Tonya

**Notes**

Several committees have vacancies, and calls should be sent out to our departments for replacement members. Ensuring CSE representation is one of the responsibilities of PPBC, regardless of the reasons for committee vacancies.

* Dave Patrick will be stepping down from the chair of Research Advisory Council to become interim Dean of the Graduate School. His position needs to be filled.
* Kristin Larson resigned her position on ACC. Her position needs to be filled. Kristin will be informed separately of PPBCs obligation to fill this position.
* The Academic Technology Committee has a vacant CSE position (one of two CSE positions).

Self-nominations are acceptable; nominations should be submitted to PPBC representatives from the appropriate department; due date for nominations is Tuesday, May 28 to ensure discussion of nominations can occur on the May 30 meeting of PPBC.

**PPBC Charge and Budgetary Advice to the Dean**

Brad described the broader picture of budgetary history in the University and the College, including growth in SCH since 2010, increase in NTT SCH load, and the history of the current (and continuing) funding shortfalls. He also explained the strategic funding and hiring plan of the college based on these SCH demands and budgetary constraints. This clarified may issues and questions. The language in the PPBC charge still does not accurately define PPBCs role and contribution, so this language will be addressed and revised.

Meeting adjourned 9:39 am