



Date: 15 December 2010

To: Rachel Fernflores, Chair, Academic Senate

From: Samuel Franc, Chair, Budget and Long Range Planning, Academic Senate

Subject: Budget and Long Range Planning Quarterly Report, Fall 2010

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The Budget and Long Range Planning Committee (BLRP) had one official meeting this quarter. The meeting was scheduled by the Academic Senate office. Prior to this meeting, members of BLRP (Frame, Kean), the chair of the Academic Senate (Fernflores), and members of administration (Koob, Ikeda) met on 2 November 2010.

During the Fall 2010 quarter, BLRP worked on the following business items.

1. BLRP member Kirk is serving on the Dean's Admission Advisory Council (DAAC).
2. BLRP member Kean is serving on the Teacher Scholar Model (TSM) Task Force.
3. Charges: BLRP worked to clarify and understand the technical charges set by the Academic Senate Executive Committee (EC).
4. Google Groups: BLRP discussed and subsequently decided to remove the Google Groups BLPR page that was established by the previous chair.
5. Cost of TSM: BLRP had a discussion about the objective of this charge set by the EC. BLRP will clarify the study objectives prior to making recommendations and/or requesting further assistance from administration personnel.
6. Budget Transparency: BLRP discussed the 'White Paper' developed last year as related to the EC charge to bring a resolution on budget transparency. BLRP will begin 2011 by deliberating budget transparency.

Included in this report are the meeting minutes.