

MARIETTA COLLEGE
PLANNING COMMITTEE
Minutes

The third meeting of the Planning Committee for the 2004-05 academic year convened at 3:00 p.m. on October 1, 2004 in the President's Conference Room, Dr. Jean A. Scott in the chair.

Present: Jean A. Scott, Chair, Daniel Bryant, Gary G. Craig, Sue DeWine, David C. Freeman, Constance Golden, Debora A. Lazorik, Kathryn N. McDaniel, Sidney Potash, Steven R. Spilatro, Lon S. Vickers, Melissa Yusko; Fraser G. MacHaffie, Secretary.

1. 2005-06 Budget Priorities

Mr. Bryant distributed an updated list of expenditures called for by the Strategic Plan for 2005-06. This list now reflected the ranking of the items by the Planning Committee. In addition to increases in "non-discriminatory" costs (utilities, compensation plan, health care premiums, reaccreditation costs) estimated at \$1,000,000, three "discretionary" items (Information Technology Support Plan, Classroom/lab refurbishings, Fundraising campaign) estimated at \$659,000 received the greatest support.

The Committee recommended that the Budget Advisory Group not solicit budget requests until the beginning of 2005 by which time the picture should be clearer on enrollment, retention, and the amount likely to remain after non-discretionary costs.

2. 2005-06 Calendar

The 2005-06 academic calendar was revisited and Dr. DeWine reported on the reaction from the Student Senate. The Fall calendar currently favored would have 4-day break after seven weeks of classes and one week of classes after Thanksgiving. The Spring calendar would have commencement on the Saturday following Mothers' Day. Dr. DeWine also reported that there was some support from Student Senate for the J(anuary) term. The calendar would now be taken to Cabinet for a final decision.

3. Administration Units

The review of Administration units as part of program review cycle would commence at the next meeting, scheduled for October 15.

FGM