

Minutes—College Finance Committee Meeting
Friday, October 24, 2014 **Pugh 150, 10:00 am**

In attendance: Susan Gillespie (chair), Phil Boylan, Marcelo Farias, Aida Hozic, Rebecca Kimball, Victoria Pagán, Eric Potsdam. Guests: Associate Dean David Pharies, Associate Dean Joe Spillane

1. The meeting was called to order by Gillespie at 10:00 am.
2. Motion to approve the minutes of the September, 19 2014 meeting was made by Pagán and seconded by Kimball. Motion carried.
3. Dean Pharies gave a presentation on the proposed International Liberal Arts at Santa Fe program (ILA@SF), a program comparable to one initiated by the College of Engineering, intended to boost enrollments in CLAS by students transferring from Santa Fe, particularly in undersubscribed majors. Unfortunately, the program was not given final approval by Tigert because it is believed to compete with the new Transition Admission Program (TAP), instituted to boost enrollments in UF Online (UFO) by allowing students who complete 60 hours in UFO to enroll as a residential student at UF.
4. Joe Spillane, Director of the Academic Advising Center, presented data on changes in the numbers of majors over the past 10 years at both graduate and undergraduate levels.
5. Discussion ensued of ways to increase CLAS majors in addition to direct admission of freshmen and to encourage students already at UF to major in a CLAS major. The best way to increase SCHs is with increased majors in CLAS.
6. Potsdam reported on the October Faculty Council meeting, which he attended as a representative from the Finance Committee.
7. Discussion ensued of possible agenda items for November meeting.
8. The meeting adjourned at 11:20 am.

Minutes submitted by Potsdam October 25, 2014.