

Minutes, CLAS Finance Committee

Thursday, Dec. 12, 2019

Pugh 160, 1:00 pm

In attendance: Rebecca Butcher, Selman Hershfield, Jonathan Martin, Christine Overdevest, John Palmer, Uma Sethuram, Ratre Wayland, Michael Gorham, Christopher McCarty

Meeting convened at 1:00 pm

1. Minutes from 11/14/19 approved
2. Discussion of the data previously sent to department chairs: The Budget Transfer, the Final Updated GA expenses and the SCH, to better understand OPS allocations to departments and how it was spent. Most is spent on teaching. Uma clarified that GSF funding is included under 'research' and 'teaching' expenditures.
3. Associate Dean Chris McCarty presented an update on Distance Learning (DL) fee situation. Beginning in Fall 2020, DL fee may not be used for grad student (GS) tuition and beginning in Fall 2021, the fee may not be used for GS tuition or stipend. This will impact departments' course offerings and graduate student enrollment numbers
4. Selman asked that each committee member gather information on GS teaching appointments in their respective departments. Further directions will be sent by Selman.

Meeting adjourned at 2:05 pm