

University Planning and Budget Council

Approved Minutes
Friday, April 21, 2023
Peck Hall, Room 1309
10:00 a.m.

Members Present

Jerrica Ampadu	Mark Luer
Keith Becherer	Ed Navarre
Jan Caban	J.T. Snipes
Rex Jackson	Bill Winter (<i>ex officio</i>)
Shrikant Jategaonkar (Chair)	Duff Wrobbel
Steve Kerber	James Wulfsong
Rasheda King	

Members Absent

Doug James	Brad Reed
Jared Jess	Rahmat Salau
Barrett Larkin	Ian Toberman
James Minor (<i>ex officio</i>)	

Guests

Elza Ibroscheva	Janice Joplin
Jingyi Jia	Miriam Roccia

- I. Call to Order
The meeting was called to order at 10:01 a.m.
- II. Additions to the Agenda
There were no additions to the agenda.
- III. Approval of March 24, 2023 meeting minutes
The March 24, 2023 meeting minutes were approved as written.
- IV. Announcements
 - a. For our next UPBC meeting on May 12, the Provost will give an update on the Academic Affairs budget.

V. Unfinished Business

The proposed tuition and fee rate increase from last month's meeting was discussed. As done in previous years, a vote was taken to endorse the Chancellor's proposal; after considerable discussion, it was decided to first vote on a motion to publicly disapprove of the fee review process, and the lack of communication from the Chancellor, for this fiscal year. *A motion for UPBC to disapprove of the failure to consult constituents at the beginning of the tuition and fee process in a timely manner was **approved by voting members with three abstentions**. A motion for UPBC to endorse the tuition and fee proposal that is going to the Board of Trustees meeting next week was **approved by voting members with one abstention**.*

VI. New Business

- a. Student Affairs Budget Presentation: Interim Vice Chancellor for Student Affairs Miriam Rocca provided a budget update on the Student Affairs unit. The presentation detailed the unit's funding sources, budget composition, FY24 budget priorities, and an update to the future of textbook services (which is still being discussed).
- b. SIU System Strategic Plan/Online Course Sharing Between SIUE and SIUC: Associate Dean of the School of Business Janice Joplin and Associate Provost Elza Ibroscheva reported on the SIU System Strategic Plan Objective 1, which is regarding academic innovation and student success. Under the direction of SIU System Vice President Gireesh Gupchup, SIUC and SIUE faculty and staff have worked on an implementation team to discuss inter-campus coordination for courses and programs, as well as development of system-wide mechanisms for tracking, managing and measuring impact of new educational opportunities. Course sharing for Fall 2023 will be looked at for existing undergraduate online courses that historically had capacity in previous fall semesters. The work of the implementation team is ongoing.

VII. Adjournment

The meeting was adjourned at 11:37 a.m.

Next Meeting: Friday, May 12, 2023 at 10:00 am in MUC Willow Room