

## **LTIFS Minutes – 4/8/09**

**Present:** Balzer, Burgess, Cabelly, Crow, Fisher, Fung, Jhaj, Kaiser, Latourette, McCarthy, Reder, Reynolds, Rose, Uto, Wendler, Williamson, Wubbold, Wykoff

**Absent:** Nisenfeld

Note: Mark Langseth is leaving PSU and has officially withdrawn from LTIFS.

### **Last Meeting Minutes:**

Suggestion that documents to be considered for inclusion on the website need to be sent through Nancy. Mark Wubbold will let Nancy and Marvin know if there are any questions about posting. Committee list will be updated on the website.

### **Presentation: Capacity Management**

Need a clear budget model to tie-in resources with enrollment management to look at the capacity of the university and efficiency. Look at our systems in relationship to capacity. Summer session needs to be included in this discussion (offer additional required/lower division courses?) (see website for documents)

Information is for undergraduate courses/students only

How we manage our resources

Existing pedagogy on class and room size

Quality versus quantity

Look at a model shift and perhaps use TA's for larger classes

PSU doesn't have numerous options for large classrooms

New construction parameters are looking at adding larger classrooms to the mix.

PSU has a lack of middle size classroom space

SBA as an example – program has designated admission, curriculum, and exit processes. Makes for a clear pathway for students.

Look at:

Changing the faculty mix

Using space correctly

Developing curriculum in clear pathways

Academic support

*The committee needs further investigation to make a formal recommendation.*

### **Subcommittee Presentation**

Subcommittee submitted their report and there was discussion with the full committee.

### **RECOMMENDATION UNDER CONSIDERATION:**

**The committee supports a fair, equitable, and stratified approach to mandatory salary reductions for the next one or two years (depending on circumstances).**

Committee needs further discussion re: voluntary fte reduction that is currently in place (for current budget year). Question is where do these saving go?

### **Tuition discussion**

- 1) differential tuition
- 2) overall base tuition increases

Are there models to consult about tuition increases and how this affects enrollment?

Issues/impacts of tuition increases:

Demand

Cost of delivery (some programs more expensive than others to deliver)

Salaries

Class size

Maintain quality

Scholarships and availability

Remission tied to diversity goals

Committee needs additional information and discussion regarding tuition increases and issues (both overall and differential).

White paper study of differential tuition (6 to 8 institutions) will be posted on the website.

Committee suggests that a subcommittee be appointed to look at these issues and impacts.

### **University-wide budget meeting – Wednesday, April 15, 12:30-1:30, Ballroom**

Marvin Kaiser, chair of LTIFS, will be on the agenda to talk about the committee and its role – and the upcoming LTIFS open sessions. Nancy will prepare a document to be handed out at that meeting: committee list, charge, open session schedule.

### **LTIFS Open Sessions**

April 20, 3-5pm, 333 Smith Center – need agenda

Additional meeting in May to be scheduled.

**NOTE:** Next committee meeting is in 491 Neuberger Hall, College of Liberal Arts and Sciences conference room.

### **Next meeting agenda:**

Further discussion of charge

Subcommittee assigned for tuition discussion

Further discussion of capacity management and possible recommendation

Agendas for open sessions (April 20 and date in May).