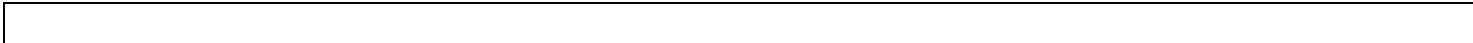


ATTENDEES: Herb Appelson, Joe Basso, Tom Bendtsen, Lori Block, Kate Boland, Gregory Caputo, Bruce Caswell, Nadine Connell, Jennifer Courtney, Joel Crichlow, Ronald Czocho, Larry Depasquale, Robert D'Intino, Carol Eigenbrot, Jon Foglein, Bill Freind, Zenaida Gephardt, Dorie Gilchrist, Eddie Guerra, Roberta Harvey, Karen Haynes, Greg Hecht, Susan Hersh, Jerry Hough, Habib Jam, Valerie Lee, Lili Levinowitz, Phillip Lewis, Janet Lindman, Douglas Mapp, Lawrence Markowitz, Jacqueline McCafferty, Corinne Meredith, Phyllis Meredith, Eric Milou, Anne Phillips, Robi Polikar, Peter Rattigan, Will Riddell, Connie Rosenberger, Nick Schmelz, Richard Scott, Kathleen Sernak, Midge Shuff, Skeffingt

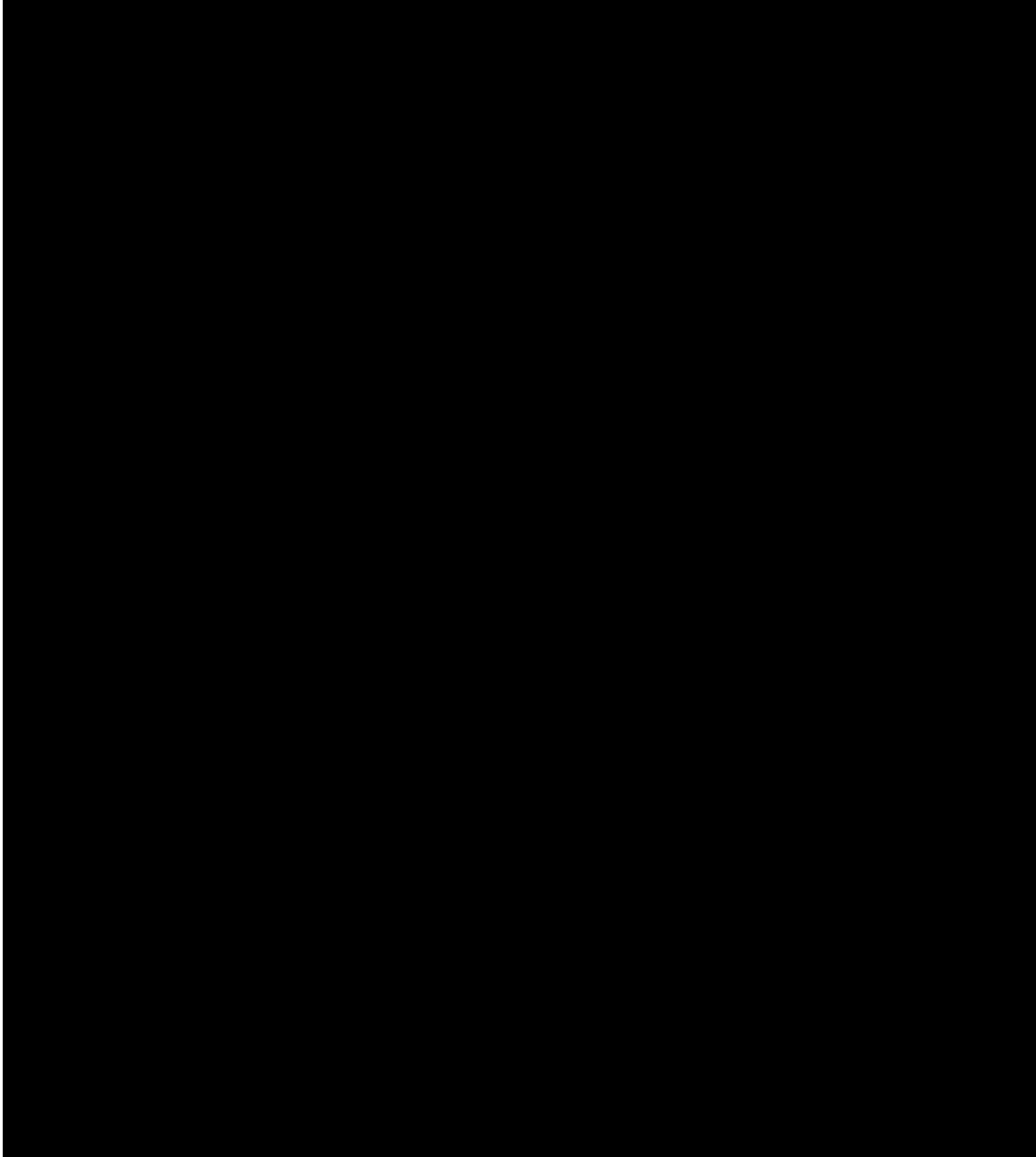
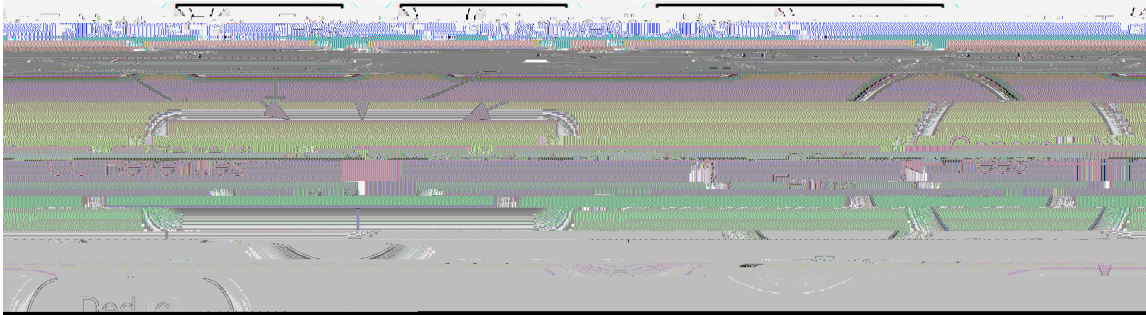


Request for funds from CPCE summer profits

Date: _____ Department: _____

Requestor's Name: _____ Email: _____ Ext: _____

Proposed Cost Center Model for 2010-11



Replacement Faculty Lines Allocation

		SEARCHES						
		FY10	FY11	FY12	FY13	FY14		
		1	0	0	0	0		
		3	2	2	1	1		
		7	6	6	5	4		
		1	0	0	0	0		
		1	1	0	0	0		
		4	4	3	2	2		
TOTAL	56	17	13	11	8	7	56	147

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Meeting Notes

September 30, 2009

Provost's Conference Room/1 p.m.

Committee Members In Attendance: S. Chin, T. Gallia, L. Holbrook, C. Jordan-Cox, T. McCombs, A. Mordosky, L. Palmer, M. Pontes, C. Teston, S. Thomas, N. Yovnelo, T. Yurak, R. Zazzali

Committee Staff/Liaisons: S. Ayres/recorder, J. Cardona/Communications Facilitator, C. Faison/LCME Liaison

Guests: D. Farish, S. Slater (representing R. Hesketh)

Dr. Gallia, committee convener, welcomed everyone and thanked all for agreeing to serve on the Advisory Committee.

Dr. Farish gave highlights of how the agreement between Rowan University and Cooper came about.

- ! Began three years ago during a casual conversation he had with Christopher Olivia of Cooper who indicated he had been waiting over 20 years for a medical school and felt Rowan might be a good partner
- ! Olivia's successor, John Sheridan, met with Dr. Farish and noted things were at a crisis point with the arrival of a new president at UMDNJ and plans for the medical school had come to a halt - asked if Rowan would be interested

Chairs of the two boards (Rowan and Cooper) met and conversations went quite well

George Norcross, chair of Cooper's Board, talked to Governor Corzine about1200i0 0 0.i200000 97.20

Decisions need to be made regarding the job description for the dean and what type of medical school should be created

! Dr. Farish noted that a legitimate concern on campus is how do we make sure everything is done correctly

Dr. Farish noted this committee has been formed from representatives of a broad constituency on campus to monitor and to be kept informed of all that is going on - will be the *go to* people for information

Challenge will be to keep all up to date

Dr. Farish reported that Dr. Gallia is the convener of this committee

Dr. Farish reported that Dr. Faison is the clerk of works and everything should move through her - she should be copied on everything

Dr. Annette Reboli is Dr. Faison's counterpart at Cooper and will oversee the LCME accreditation - she has been named Interim Dean of Cooper Medical School. This appointment involves no salary and was approved at Rowan's last Board of Trustees meeting in September.

Dr. Reboli needed the title of Dean in order to move forward with the accreditation process

Will be like moving a mountain to get all in place for the first class to begin in 2012

Very early to hire a deandTm /-1 (573.24telephF1.000nT 100 ET) JTJ1 Tf () Tj ET Q 0.1200000 0 0.

**Resolution Recommending Adoption of New Curriculum Process
For a Major's Admission to and Removal from Restricted Status**

WHEREAS, The Provost appointed a Task Force on Restricted Major Status in the spring of 2009 to develop criteria for restricted major status, to coordinate the submission and initial review of requests, and to develop long-term process with the University Curriculum Committee to consider future requests for restricted major status.

AND WHEREAS, the first two duties of the Task Force on Restricted Major Status have been completed.

THEREFORE BE IT RESOLVED, that the University Senate create a new curricular process, called process D, for departments and programs to apply for restricted major status. The Process D form will be used to request a major's admission to or removal from restricted status and will follow the traditional process of consideration: by the department, dean, College Curriculum Committee, University Curriculum Committee, and the Provost's office.

AND BE IT FURTHER RESOLVED, that the deadline for submission for restricted major status to the Senate office will be December 1 of each academic year.

University Budget and Planning Committee Report

October 12, 2009

Submitted by Bruce Caswell

The UBPC will meet soon and ask the administration how it wants to proceed with this year's budget.

FY 2008-2009: The university's budget for FY 2008-2009 resulted in a deficit of \$3.0 million which was covered by part of the university's \$29 million in reserves.

FY 2009-2010: The budget for the current year, FY 2009-2010, projects a cash-flow surplus of \$5.5 million of which \$1.3 million represents furlough days which must be paid at termination of employment. Thus, the university prudently reports its actual surplus as slightly less than \$4.2 million. This surplus will raise the university's reserves to about \$30 million.

FY 2010-2011: The projected "current services" budget for FY 2010-2011, the budget we will be working on in the coming months, would be in deficit of \$12.9 million without any revenue increases or cost reductions. Potential revenue increases contemplated by the administration are: (1) an increase in state aid; (2) an increase in tuition and fees; and (3) an increase in CPCE and summer revenue. It is not anticipated that these will be enough by themselves to balance the FY 2010-2011 budget. A 6% tuition/fee increase (if permitted by the state) and a healthy increase in CPCE and summer revenue would not even cover half the deficit.

FY 2011-2012: The projected "current services" budget for FY 2011-2012 would be more than \$11 million higher, for a total of approximately \$24 million. Note: This assumes no contract increase in the 2011-2012 academic year. A second 6% tuition/fee increase and a second round of healthy growth in CPCE and summer revenue would only cover about half this deficit.

It would be possible for the university to get by in FY 2010-2011 and FY 2011-2012 with increases in tuition and fees and drawing down the university's reserves, but this would be very imprudent. The university would be left with a large structural deficit and very small cash reserves three years out in 2012-2013.

There is no way for the university to continue operating as it has without a significant increase in state aid or major restructuring of the university's services.