Carl Miller opened the meeting at 3:07.

The March minutes were approved as written.

Carl Miller noted several points, including the following. Although there had been discussion of charging students for credit hours above 12, this will probably not be done (doing so might reduce enrollment). There is a 4% increase in tuition that has been presented in the latest budget.

We anticipate further reduction in state budget allocation, but in order to receive federal stimulus dollars, NKU’s budget cannot fall below the level of 2006. This is approximately a 2.3 million dollar reduction over the last two years.

The groundbreaking for the new informatics building is scheduled for May. However, additional funds (approximately 10 million) are still needed.

Faculty should take note of the SACS requirements with regard to General Education and make sure that funding is available to accomplish the objectives. Although reform might be needed, SACS requires that we assess Gen Ed.

Course registration will move to the SAP system in May. Advisor tab training and course registration workshops are encouraged (see ITSC website).

Although he plans to continue to be a representative on the budget committee, Carl is stepping down as chair. Ken Engebretson will be chair next year.

The meeting was adjourned at 3:28.