

**Academic Council Meeting**  
**January 19, 2009**  
**Library Room 302**  
**4:00 PM – 5:30PM**

**Those present:** Dr. Frank Novotny, Dr. Ed Crowther, Dr. Robert Demski, Professor Margaret Doell, Dr. Carol Guerrero-Murphy, Dr. Mark Joyce, Dr. Kurt Keiser, Dr. Anthony Laker, Dr. William Lipke, Dr. Michael Martin, Dr. Matt Nehring, Dr. Aida Sahud, Dr. Susan Varhely, and Dr. Brent Ybarrondo

There was no agenda for this meeting but the meeting was held so information and ideas could be shared regarding the budget reduction of \$557,000.00 for this fiscal year and the \$1.4 million budget reduction for the next fiscal year. The decline in Foundation dollars of \$400,000.00 will also impact academics negatively because \$220,000.00 scholarship dollars will be lost. The total budget reduction for next fiscal year will actually be \$1.8 million.

There were many ideas shared among those present with a positive discussion taking place. Dr. Novotny encouraged chairs to talk with their faculty and stated that President Svaldi thanks them for their efforts for coming in during a day off. Everything is open for discussion and there will be a feed back box.

The dates set for determining what cuts will be made have been set as follows:

This fiscal year	February 1, 2009
Next fiscal year	March 1, 2009

There will be an all campus meeting held at two different times and days so everyone will have an opportunity to attend. The first one will be Wednesday at 4:00pm and the second one will be on Thursday at 6:45am.

The meeting adjourned at 5:43PM

Respectfully submitted by,  
Dodie Day  
Administrative Assistant