

ETIC Voting Member Meeting – PSU/OGI Discussion

Meeting held October 27, 2004

In Attendance:

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|---------------------------|---------------|
| Norm Armour (by phone) | LSI |
| Gerhard Beenen | |
| Eileen Boerger (by phone) | ProDx |
| Dave Brown | Tektronix |
| Robin Furness (by phone) | PacifiCorp |
| Michelle Girts (by phone) | CH2M Hill |
| Ray Guenther (by phone) | Intel |
| Gary Kaleta | Gunderson/OMI |
| Michael Rohwer | PHTech |
| Bruce Schafer | OUS |
| Michele Vitali | OUS |

Ron Geason of PSU and Ed Thompson, Steve Hansen and Jan Van Santen of OHSU/OGI attended the first part of the meeting to provide brief presentations and answer questions.

The purpose of the meeting was to provide further detail and discussion on the impact of the recent faculty changes on their status and plans as well as their ETIC proposals. Prior to the meeting, Bruce sent a request for the following information to PSU and OGI for the members to review:

1. Updated ETIC Scorecard including an update of your forecast for student credit hours and degrees in the academic years ending June of 2005, 2006, and 2009 to reflect the impact of the loss or gain of faculty.
2. Updated Core Proposal for 2005-2007, reflecting the loss or gain of faculty on your campus.
3. Updated New Initiative Proposals for 2005-2007 as above.
4. An executive summary of the impact of the faculty changes including the impact on your metrics forecasts and the changes to your Core Proposals and New Initiative Proposals.

The materials submitted in advance of the meeting are posted at http://www.oregonetic.org/meetings/PSU_OGIreview.htm.

Ron Geason briefly reviewed the requests that were made at the 9/24 ETIC meeting:

1. PSU would like to commit \$647K, available in the current biennium as a one-time allocation. Based on their current scorecard report, \$1.7 million of ETIC funding will carry forward from FY04 to FY05. PSU is proposing that a portion of these funds (\$647,000) be allocated to support their Computer Science initiative. These carry forward funds exist on a one-time basis due to a one-year delay in the hiring of new faculty. PSU is also allocating \$1.3 million to help support this effort.
2. PSU would like to reallocate the first \$2 million of any new initiative money that is allocated to them in the next biennium. If there is more than \$2 million available, they would allocate it to the other PSU New Initiatives for the 2005-2007 Biennium.

Ed Thompson stated that OGI highly supports the PSU request. The \$37,500 approved at the 9/24 ETIC meeting for existing salary commitments has already been transferred. Regarding their proposals for the next biennium, Ed stated that their core proposal for \$2.6 million remains

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unchanged in amount but some small modifications to the text are needed. He said he would provide those changes in a week or two. Ed reviewed their current scorecard, noting that they have created new baselines for AY05, adjusting the numbers down to more accurately reflect their program. \$1.8 million is currently allocated for the hiring of 4 new faculty members, with \$800,000 to be used for continuation support of faculty members hired during the last biennium. Continuation funds have been used for partial support of faculty members hired in the last biennium. Two of those faculty members have transferred to PSU, which resulted in the \$37K transfer.

Bruce asked Ron if PSU expected to see increases in their metrics, and Ron noted they were reflected in their new proposal. The PSU and OGI representatives left the meeting at this point.

Dave Brown said he was comfortable with the prioritizations they had made. There was general agreement that the changes proposed by OGI and PSU made good sense strategically. The discussion focused on the implications of the changes.

Bruce noted that typically ETIC has invested more up front with OGI because their model assumes that successful faculty will become self-supporting in three or four years. In contrast PSU typically requests a somewhat smaller investment in new faculty by requests continuation support for many more years. Thus, those faculty that were hired with ETIC funds by OGI that are now employed by PSU have moved from one funding model to another.

Bruce also noted that when the increases forecasted by PSU for AY09 are combined with the decreases forecasted by OGI for the same year, there is a net decrease in graduate student credit hours of 5600 and a net decrease in graduate degrees of 25. It was unclear why PSU had not forecasted an increase in undergraduate student credit hours associated with courses taught by the new computer science faculty members.

After discussion, a motion was made, seconded and unanimously approved to approve the \$647,000 reallocation to PSU due their hiring delay. Regarding their second request, a motion was made, seconded and unanimously approved to adjust PSU's set of New Initiatives for the 2005-2007 as requested with \$2.0 million being allocated to their new Computer Science Enhancement proposal. Bruce and Michelle were asked to develop a request to OGI and PSU for additional analysis and information from the two campuses regarding the possibly of reducing the net decrease in forecasted productivity and to complete the documentation of the impact of the changes.

Michelle thanked the members for their dedication to the ETIC vision and the meeting was adjourned.