Present: Profs. Bhatti (chair), Kruger (secretary), Lendasse, Rahman.

Present (Dean’s office and/or other visitors)
- Alec Scranton
- Larry Weber
- Nicole Grosland

1. Prof. Bhatti called the meeting to order at 3:30 pm.

2. Minutes of Meeting 15 were approved.

3. Dean Scranton provided information on the University of Iowa campus-wide budget model that was developed over the past two years and that was adopted recently. He said he will spend the rest of the semester updating the EFC, EAC, and DEOs on the budget model, and working out implementation details. He said that overall, the new University model is good for the CoE.

4. Dean Scranton left the meeting at 3:40 pm.

5. Dean Weber presented a draft departmental budget model for the CoE. He emphasized that what he is presenting is a draft skeleton plan and not finalized. He said that the guiding principles for the new budget model are as follows.
   - Transparency
   - Metrics-based, data-driven
   - Reasonable predictability
   - Efficient use of resources
   - Adaptability
   - Simplicity

He then presented three budget scenarios. In all scenarios CoE departments receive a base allocation for the day-to-day operations of the department. The amount is different for each scenario. Additionally, departments receive a TA allocation that reflects departments’ teaching loads. The scenarios also have a departmental discretionary allocation category that includes graduate student head count and faculty FTE. There are also UG teaching lab and lab manager categories. The three scenarios differ in how the categories are weighted.
6. Prof. Lendasse left the meeting at 4:15.

7. Deans Weber and Grosland left the meeting at 4:23.

8. The EFC then discussed the ongoing MIE FPOA review of the MIE chair. Prof. Bhatti said that he plans on meeting with the FPOA committee to clarify the draft report that was submitted to the EFC. The EFC discussed this report at its previous meeting.

9. The meeting adjourned at 4:40 pm.