

FINAL

AAC Meeting Minutes
Date: June 17, 2010, 261 Campbell Hall
10:00 am – 11:30 am

IN ATTENDANCE

Veronica Padilla (Chair), Steve Owen (co-Chair), Vicki Lucas, Gary Spears, Sylvia Swift, Judith Coyote, Chuck Stoup, Nilima Bhatia, Stacey Shulman, Helen Workman, Mai Newberg

Guest speaker – NONE

DIVISIONAL REPORTS

Arts & Humanities (GS)	<ul style="list-style-type: none">Managers met with Tom Holub, LSCR director, who provided a status update of LSCR current staffing structure and shared information about a proposed funding model for LSCR services.
Biological Sciences (SO)	<ul style="list-style-type: none">No general managers meeting.
Math & Physical Sciences (JC)	<ul style="list-style-type: none">Managers have met to further discuss and develop the staff (functions) analysis project. There has been a shift in focus to work metrics that could affect the college of L&S versus just the departments in the division. Operational Excellence has taken the list of definitions and task functions and will analyze if functions should/could be shared, local or centralized. OE has taken a step further in “generalizing” some of the definitions of the functions which managers feel could be problematic.
Social Sciences (SS/VL)	<ul style="list-style-type: none">Managers expressed concern that the Chancellor’s commitment to backfill increased costs to departments for the Data Network Recharge model for 2 years will not cover some of their programs (which are not considered “departments”) and must scramble to find funds to cover the new model. Detailed information about the Data Network Recharge can be found at http://cio.berkeley.edu/datanetworkA reminder was shared for all managers to review the “category codes” correspond to what you would normally recognize as BFS account codes (refer to BFS user list email of June 1, 2010) or see this a complete list of Source codes can be found on the BFS v9 reimplementation website under the BFS v9 Project Docs in the Quick Links Section at http://bustechsolutions.berkeley.edu/BFSv9.htm. The UCB Master Organization Tree can be found on the BAI website at http://www.bai.berkeley.edu/gl/accounts.html#Organization. (Please report any discrepancies to chartfield@berkeley.edu.)

MISCELLANEOUS ANNOUNCEMENTS/DISCUSSIONS

- Chuck Stoup provided a brief update on the L&S Deans Office move from Campbell to Durant. He added that the Chancellor’s commitment to fund the new Network Funding Model will likely be a direct transfer from central administration to IS&T so the departments may not see actual figures or an affect on their budget allotment. There is no new information about the implementation.
- Nilima shared that the revised policy for Leaves has been updated/consolidated in the PPSM, with an effective date of June 1, 2010. The link to the announcement is found at <http://hrweb.berkeley.edu/policy/absence-work-policy.htm>
- There was an OE invitation sent via the BPAWG distribution list for staff to self-nominate and volunteer for one of several ‘task force’ service areas to help with the design phase of Operational Excellence. The deadline for nominations was June 17, 2010. More information is located at <http://berkeley.edu/oe/>.
- There was an open discussion regarding whether anything had been determined about the proposed LSCR model for services; concern regarding the campus budget for the next fiscal year and if the true IT related operating costs were put forward by UCOP in their budget request to the state; and whether there is going to be an L&S Managers appreciation luncheon this year. There will be discussion regarding the election of a new AAC Chair and its membership at a future meeting.