

**Budget and Planning Committee Meeting
Minutes
November 19, 2012**

Attendees: Daniel Baez, Ned Benton, Jane Bowers, Anthony Carpi, Jannette Domingo, Maki Haberfeld, Jay Hamilton, Karen Kaplowitz, Mehak Kapoor, Patricia Ketterer, Lawrence Kobilinsky, Nilsa Lam, James Llana, Bonnie Nelson, Francis Sheehan, Jeremy Travis, Nancy Velazquez-Torres, Sandra Thomas

1. **Approval of Minutes for September 14, 2012.** Minutes approved as proposed.
2. **Presentation of a Plan for Online and Distance Learning by Feng Wang, Director of John Jay Online.** John Jay has been making efforts to expand its reach through distance education. Progress has been significant but we must always remember the importance of program quality and integrity.
Feng gave a presentation on the state of online education at John Jay. The College will continue to offer more online courses as part of the Master Plan.
The college must develop online education policies to ensure quality in the courses offered. (Powerpoint is attached)
3. **Presentation of “Academic Narrative” by Provost Jane Bowers.** Provost Bowers discussed her “academic narrative,” in part by framing an important question: what does it mean to “educate for justice” in our teaching and research? She shared with the committee the news that one of our students has been named a Marshall fellow, a first for John Jay. The student, Nicolas Montano, is involved with many community service efforts, grassroots organizations, and is a McNair Scholar as well as a VERA fellow. Montano is a perfect example of John Jay’s academic narrative of “Educating for Justice.”
4. **New Grants Recoveries Model by Associate Provost Anthony Carpi.** AP Carpi presented a new model of cost recovery for grants that is intended to enhance the incentives for faculty to pursue grants. (Powerpoint is attached.)