

**2008-2009**  
**ANNUAL REPORT**  
**OF THE**  
**PROGRAM AND BUDGET COUNCIL**

**Presented at the**  
**689<sup>th</sup> Regular Meeting of the Faculty Senate**  
**November 12, 2009**

**COUNCIL MEMBERSHIP**

<b>W. Richards Adrion (Chair)</b>	<b>Gail Matthews</b>
<b>Michael Ash</b>	<b>Ernest May</b>
<b>Eric Berlin</b>	<b>John McCarthy</b>
<b>D. Anthony Butterfield</b>	<b>Brenda McComb</b>
<b>Stephen Clingman</b>	<b>David Murphy</b>
<b>Robert Faulkner</b>	<b>Susan Pearson</b>
<b>Joseph Goldstein</b>	<b>Scott Salus</b>
<b>Joyce Hatch</b>	<b>Jay Schafer</b>
<b>Julie Hayes</b>	<b>Mila Getmansky Sherman</b>
<b>Paul Kostecki</b>	<b>Richard Simpson</b>
<b>Lisa Liebowitz</b>	<b>Norman Sims</b>
<b>Sheila Mammen</b>	<b>Toivo Tammerk</b>

**Note: Andrew Effrat replaced Paul Kostecki mid-AY, Jennifer Farner filled in for Toivo Tammerk, Augusta Mfuko attended most meetings for the GSS and Chris Connelly and Ben Levine joined as UG reps mid year**

UNIVERSITY OF MASSACHUSETTS AMHERST  
PROGRAM AND BUDGET COUNCIL  
ANNUAL REPORT AY07-08

1. ORGANIZATION

- A. Chair: W. Richards Adrion (Computer Science) - Elected September 12, 2007
- B. Members: Richard Simpson (Acct. & Info. Systems), Mila Getmansky Sherman (Finance & Op. Mgmt.), Robert Faulkner (Sociology), Michael Ash (Economics, MSP Rep), Sheila Mammen (Resource Economics), John McCarthy (Linguistics), Stephen Clingman (English), Julie Hayes (Lang., Lit., & Cult.), Joseph Goldstein (Mech. & Indus. Engr.), Norman Sims, (Journalism), Brenda McComb (NRE), Eric Berlin (Music), Scott Salus (Grad Rep), Augusta Mfuko (GSS Rep), Chris Connelly and Ben Levine (UG reps from mid year), Jay Schafer (Research Council designee), Susan Pearson (Provost/Chancellor designee), Gail Matthews (V.C./Student Affairs/Campus Life designee), Toivo Tammerk (V.C./University Advancement), David Murphy (Campus Budget Officer), Ellen Knuerr (Budget Office), Lisa Liebowitz (V.P./Research designee), Andrew Effrat (Dean's Council, replacing Paul Kostecki mid year), D. Anthony Butterfield (Dean's Council), Ernest May (Secretary/Faculty Senate)
- C. Subcommittee Chairs: Budget Subcommittee - Richard Simpson (Acct. & Info. Systems) and Mila Getmansky Sherman (Finance & Op. Mgmt.); Program Subcommittee - Eric Berlin (Music)

2. FULL COUNCIL MEETING TOPICS/VISITORS

Each meeting included reports from the Subcommittees and the administrative officers and/or representatives. The following were special topics and/or presentations by invited visitors:

A. OCTOBER 15, 2008

- In regular business, the Council unanimously approved Rick Adrion as the Chair of the Program and Budget Committee for AY07-08, Dick Simpson and Mila Getmansky Sherman as Co-Chairs of the Budget Subcommittee and Eric Berlin as Chair of the Program Subcommittee. Welcomed new members, Brenda McComb, Eric Berlin, Paul Kostecki, and Scott Salus along with Augusta Mfuko, GSS Treasurer, who attended for the GSS.
- Designees were assigned to the following Councils/Committees: Joe Goldstein was appointed designee to the Academic Priorities Council. Julie Hayes was appointed designee to the Academic Matters Council. John McCarthy was appointed designee to the Undergraduate Education Council.
- The Council agreed to begin immediately to discuss the Chancellor's recommended budget actions and strategies for addressing the state financial situation and its impact on the University.
- The Council also agreed to consider: strategic planning, long-range budget options and priorities (support staff, faculty, capital construction, etc.).
- The Council deferred a discussion of P&BC projects for AY 2007-2008 to the October meeting.
- David Murphy gave an update on the impending state budget cuts to the campus.

**B. NOVEMBER 14, 2008**

- **Reports were presented on: Campus Operating Budget (David Murphy); Provost area (Susan Pearson); Research (Paul Kosteck); and Advancement (Toivo Tammerk).**
- **The Council discussed preparation for the meeting with Chancellor Holub on December 3<sup>rd</sup>. Topics included: The role of the P&BC; relation to BPTF; process on setting priorities, making allocations; strategy, vision for the future.**

**C. DECEMBER 3, 2008**

- **The Council met with Chancellor Robert Holub.**
- **Among the items covered were:**
  - **The role of the P&BC relative to the Budget Planning Task Force**
  - **With respect to stated priorities (Research Emphasis, Graduate Education, Undergraduate Education, Faculty, Private Support/Fundraising, Communications, Administrative Structure, Facilities):**
    - **Specifics relative to current budget situation**
    - **Priorities**
    - **Process for setting priorities, making allocations**
    - **Input from the P&BC**

**D. FEBRUARY 11, 2009**

- **The Council welcomed Sheila Mammen back from sabbatical and new student representatives, Chris Connelly and Ben Levine.**
- **The Council heard brief updates on: the recent Faculty Senate meeting to discuss the reorganization; the work of the Program and Budget Subcommittees; and the work of the Reorganization Task Force.**
- **David Murphy provided an update on the budget situation and the status of the federal stimulus bill.**
- **The Council discussed the role that they would play in assessing the cost savings that might be achieved from the proposed reorganization. A subcommittee was formed to take a close look at the administration's detailed plans for achieving their estimated \$1.5 million savings.**
- **The Council also asked to see the Rules Committee requests to other councils with respect to reorganization. Anne Benz provided the following:**
  - **Academic Priorities Council: "Academic Vision: does the Reorganization Proposal appropriately position the campus for success now and as we emerge from the recession?"**
  - **Graduate Council: "Impact of the Reorganization Proposal on Graduate Education (if any): please evaluate."**
  - **Undergraduate Education Council/Academic Matters Council: "Impact of Reorganization Proposal on Undergraduate Education: please evaluate."**
  - **Research Council: "Does the Reorganization Proposal position the campus appropriately for success in research, now and as we emerge from the recession?"**
  - **Program and Budget Council: "Budget implications: are there significant administrative savings, and will they position the campus for success now and in the future by allocating a greater percentage of resources to departments, where the core functions of teaching and research actually occur?"**

**E. APRIL 22, 2009**

- Unanimously approved the current Bylaws.
- Program and Budget Council Report on the Reorganization Task Force Report – Agreed that the final report will consist of the motion approved at the March meeting: “The Program and Budget Council believes that the Reorganization Plan could achieve savings of perhaps \$1-1.5M, but forestalls commenting on the Plan's impact on the campus' ability to be positioned ‘for success now and in the future by allocating a greater percentage of resources to departments, where the core functions of teaching and research actually occur.’”
- Heard reports from task forces and administrative unit representatives.

**3. BUDGET SUBCOMMITTEE TOPICS, STUDIES, REVIEWS**

- A. RTF Distribution
- B. Fund Balances
- C. Financial Indicators
- D. The Future of the Revenue Sharing Model
- E. Differential Fees

**4. PROGRAM SUBCOMMITTEE REVIEWS**

- A. Revised BS major, Revised minor and new BA major in Computer Science (approved 10/15/08)
- B. W.E.B. Du Bois Center (approved 10/15/08)
- C. Adding the WHNP track to the DNP program (tabled 10/15/08; approved 02/11/09)
- D. Social Justice Education (SJE) Graduate Certificate in Teaching for Diversity (approved 04/22/09)
- E. Change to the Degree Credit Requirements for the Bachelor of Science in Kinesiology (approved 04/22/09)
- F. Name Change from Women’s Studies to Women, Gender, Sexuality Studies Program (approved 04/22/09)

**5. MINUTES**

Posted at [http://www.umass.edu/senate/councils/minutes/Prog\\_and\\_Budget\\_Council/P\\_and\\_B\\_minutes.htm](http://www.umass.edu/senate/councils/minutes/Prog_and_Budget_Council/P_and_B_minutes.htm)

Submitted October 10, 2009  
W. Richards Adrion, Chair