

**ANNUAL REPORT
OF THE
PROGRAM AND BUDGET COUNCIL
AY 2004-2005**

**Presented at the
643rd Regular Meeting of the Faculty Senate
September 22, 2005**

COUNCIL MEMBERSHIP

**William Richards Adrion, Chair
Michael Ash
Melissa Barringer
Elizabeth Dale
Eric Einhorn
Robert Faulkner
Tamatha Gaumnitz
Steven Goodwin
Dennis Hanno
Joyce Hatch
Nikunj Kapadia
Josh Kroner**

**Michael Malone
Sheila Mammen
Gail Matthews
Ernest May
David Murphy
Thomas O'Brien
Susan Pearson
Susan Porter
Gerald Schafer
Richard Simpson
Norman Sims**

Council Members: Rick Adrion, Computer Science [PBC Chair]; Michael Ash, Economic & Public Policy [Budget Subcommittee Chair, Fall 04; on leave Spring 05]; Melissa Barringer, MSP Representative; Elizabeth Dale, V.C./University Adv.; Eric Einhorn, Political Science; Robert Faulkner, Sociology [Program Subcommittee Chair, Fall]; Tamatha Gaumnitz, Faculty Senate Office; Steven Goodwin, Microbiology; Dennis Hanno, Acad. Matters Council [d]; Joyce Hatch, V.C./Admin. & Finance; Nikunj Kapadia, School of Management; Josh Kroner, V.C./Research designee; Michael Malone, Deans Council; Sheila Mammen, Resource Economics; Gail Matthews, V.C./Student Affairs [d]; Ernest May, Secretary/Faculty Senate; David Murphy, Budget Office; Thomas O'Brien, Deans Council; Susan Pearson, Provost [d]; Susan Porter, Acct. & Info. Systems; Gerald Schafer, Library; Research Council [d]; Richard Simpson, Acct. & Info. Systems [Budget Subcommittee Chair, Spring 05]; Norman Sims, Journalism

Meeting Schedule

Full Council - 2nd Friday 12:30-2:00 pm (9/17, 10/8, 11/12, 12/10, 1/28, 2/11, 4/8, 5/13, 6/22)
Program - 3rd Friday 12:30-2:00 pm (10/15, 11/19, 12/17, 2/18, 3/18, 4/15, 5/20)
Budget - 1st Friday 12:30-2:00 pm (10/1, 11/5, 12/3, 3/4, 4/1, 5/6)

Council Actions (for program approvals, see Program Subcommittee)

- Election of Council chair, standing subcommittee chairs: Chair: Rick Adrion; Program Chair: Rob Faulkner 9/17; Budget Chair: Michael Ash 10/18 & Dick Simpson 1/28
- Reviewed FY2005 Budget 10/18
- Reviewed All Funds Report & the FY05 Budget 11/12
- Reviewed Instructional Allocation Model 12/10
- Discussed Student Retention 1/28
- Reviewed and Approved Council Bylaws 2 /11
- Reviewed Chancellor's Annual Budget Report & Governor's FY06 Budget 2/11
- Reviewed Chancellor's Diversity Plan 4/8
- Reviewed House FY06 Budget 4/8
- Reviewed Chancellor's 250 Plan 5/13
- Reviewed State Budget Status 6/22

Budget Subcommittee

Members: Ash (ch fall) *Einhorn, Goodwin, Hatch, Kapadia, Kroner, Mammen, Matthews, Murphy, Pearson, Sims, Simpson (ch spring)*

Actions

- Set priorities: (1) Continuing/Distance Education, (2) Mullins Center, Athletics, Auxiliary Operations 10/1
- Revised priorities: AY04-05 review Mullins Center, Athletics, Auxiliary Operations; defer Continuing/Distance Education to AY05-06, 12/3
- Reviewed Mullins Center and Athletics, determined that Mullins new management and plans were satisfactory, and decided not to review Athletics due to numerous recent reviews. 5/6

Program Subcommittee

Subcommittee Members: *Faulkner (ch), Hanno, Kroner, Malone, Mammen, O'Brien, Schafer*

Actions

- Five College Certificate in Native American Indian Studies – Council approved AY03-04, Senate approved 11/18
- Professional Doctorate in Audiology – Subcommittee approved 11/29; full Council approved 12/10, Senate approved 2/23
- B.S. Degree in Public Health Sciences – under review
- MassNanoTech Institute – Subcommittee approved 3/25; full Council approved 4/8, Senate approved 5/16