

ANNUAL REPORT
OF THE
PROGRAM AND BUDGET COUNCIL
AY 2005-2006

Presented at the
565th Regular Meeting of the Faculty Senate
October 19, 2006

COUNCIL MEMBERSHIP

William Richard Adrion
Michael Ash
Elizabeth Dale
Eric Einhorn
Robert Faulkner
Joseph Goldstein, Chair
Steven Goodwin
Dennis Hanno
Joyce Hatch
Josh Kroner
Michael Malone
Sheila Mammen

Gail Matthews
Ernest May
David Murphy
Thomas O'Brien
Susan Pearson
Susan Porter
Fahad Saleem
Jay Schafer
Richard Simpson
Norman Sims
James Wagstaff
Brian Whalley

Annual Report AY 05-06
Program and Budget Council

Council Members:

Ten Faculty Members/Librarians (At Large): Rick Adrion, Computer Science; Sheila Mammen, Resource Economics; Norman Sims, Journalism; Susan Porter, Acct. & Info. Systems; Richard Simpson, Acct. & Info. Systems (Chair, Budget Subcommittee); Robert Faulkner, Sociology (Chair, Program Subcommittee); Eric Einhorn, Political Science; Michael Ash, Economics (Co-Chair, Budget Subcommittee); Steven Goodwin, Microbiology; Joe Goldstein, Mechanical and Industrial Engineering (Chair, Program and Budget Council)

Chair/Academic Matters Council or designee – Dennis Hanno

Chair/Research Council or designee – Jay Schafer

Chair/Univ. Serv., Pub. Serv. & Outreach Council – Steven Goodwin

Provost or designee – Susan Pearson

VC/Student Affairs or designee – Gail Mathews

VC/Admin & Finance/Budget Officer – David Murphy

VC/University Advancement or designee – Elizabeth Dale

VP/Research or designee – Josh Kroner

Two Deans – Tom O'Brien, Michael Malone

Secretary/Faculty Senate – Ernest May

Others: Undergraduate Students. Fahad Saleem, James Wagstaff, Brian Whalley

Meeting Schedule

Full Council – 3rd Wednesday 4-5PM, ISOM 306 (9/9/05, 10/19/05, 11/16/05, 12/21/05, 2/15/06, 3/3/06, 4/19/06, 5/17/06)

Budget Subcommittee – 1st Friday 12:15-1:15, ISOM 306 (10/14/05, 11/04/05, 12/2/05, 2/6/06, 3/3/06, 4/7/06, 5/5/06)

Program Subcommittee – As needed; Numerous meetings in February and March 2006.

Council Actions (for program approvals, see Program Subcommittee)

- Election of Council chair, standing subcommittee chairs: Chair: Joe Goldstein; Program Chair: Rob Faulkner, Budget Chair: Dick Simpson, Michael Ash (Co-Chair)
- Reviewed University base budgets with emphasis on academic affairs
- Reviewed UMA 250 plan: basis for the selection of faculty positions in the first round (new hires AY 07), measurement of cost per additional faculty position, funding of library staff, space issues for the hiring of new faculty, start-up funds for new faculty and problem of the provost funding only 1/3rd of the cost, benchmarking strategies for second round (new hires AY 08). Council offered suggestions for improvement and change. Several members of P&BC are members of UMA 250 committee and attend the meetings.

- Reviewed budgetary pressures confronting the library
- Reviewed financial support of continuing education and outreach fee and revenue sharing plan
- Reviewed state budget for UMass as it was proposed and moved through the legislature.
- Agreed on major topic(s) for study next year -1) study the capital spending plan (deferred maintenance, new buildings, etc.) 2) study the capital campaign activities in support of the academic program, particularly for new buildings.

Budget Subcommittee Actions

- Discussed and developed ideas on finances for Amherst 250 Plan
- Reviewed cost of current and future heating systems on the Amherst campus
- Studied governors budget proposal
- Conducted in-depth study of the finances of Continuing Education
- Discussed with John Cunningham the rationale for a \$200 per student payment to departments for adding additional students to courses that had reached capacity. This situation will probably not take place again.

Program Subcommittee Actions (most took place in February and March 2006)

- Discussed and approved Minor in Biochemistry and Molecular Biology; Council approved
- Discussed and approved Professional Doctorate in Nursing; Council approved
- Discussed in a number of meetings and approved BS in Public Health Sciences, Council approved
- Discussed and approved Dual Degree – Masters in Business Administration (MBA)/Masters in Public Policy and Administration (MPPA), Council approved
- Discussed and approved Food Science Concentration in Culinary Science, Council approved
- Discussed and approved MS in Women's Health Nurse Practitioner, Council approved