

Program and Budget Council Meeting
February 11, 2009
Minutes

Attendees: Rick Adrion (Chair); Eric Berlin; Tony Butterfield; Stephen Clingman; Chris Connelly; Robert Faulkner; Julie Hayes; Ben Levine; Lisa Liebowitz; Brenda McComb; Sheila Mammon; Gail Matthews; Augustus Mfuko; David Murphy; Jay Schafer; Richard Simpson; Toivo Tammerk

- The Council heard a brief update on the recent faculty senate meeting to discuss the reorganization.
- Rick Adrion provided an update on the work of the Program and Budget subcommittee.
- Rob Faulkner and Julie Hayes provided an update on 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 which 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:
 - APC: "Academic Vision: does the Reorganization Proposal appropriately position the campus for success now and as we emerge from the recession?"
 - GC: "Impact of the Reorganization Proposal on Graduate Education (if any): please evaluate"
 - UEC/AMC: "Impact of Reorganization Proposal on Undergraduate Education: please evaluate."
 - RC: "Does the Reorganization Proposal position the campus appropriately for success in research, now and as we emerge from the recession?"
 - PBC: "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?"
- The Council voted unanimously to approve a proposal which had been recommended by the Program subcommittee to create a new specialty in the doctorate of nursing program.

Thanks to David Murphy, Anne Benz for their input.