ANNUAL REPORT
OF THE
PROGRAM AND BUDGET COUNCIL
FOR
ACADEMIC YEAR 2016-2017

Presented at the
777th Regular Meeting of the Faculty Senate
April 12, 2018

COMMITTEE MEMBERSHIP

Anurag Sharma, Chair 2016-2017
Joseph Bartolomeo
William Brown
D. Anthony Butterfield
Genevieve Chandler
Elizabeth Chang
Nancy Cohen
Patricia Galvis y Assmus
Deborah Gould
Bryan Harvey
Eddie Hull
Moira Inghilleri
Michael Leto
Lisa Liebowitz
Andrews Mangels
Lynn McKenna
Anthony Paik
MJ Peterson
Alex Phillips
Margaret Riley
Stephen Schreiber
Marinos Vouvakis
Donna Zucker
1. ORGANIZATION
A. Chair: Anurag Sharma (Management).
   Elected: September 21, 2016
B. Members: W. Richards Adrion (Computer Science), Joseph Bartolomeo (HFA), William Brown (Accounting), D. Anthony Butterfield (Graduate Council); Genevieve Chandler (Nursing), Elizabeth Chang (Music and Dance), Nancy Cohen (Nutrition), Patricia Galvis y Assmus (Art), Deborah Gould (Associate Provost, Administration and Finance); Bryan Harvey (Chief Planning Officer); Eddie Hull (Vice Chancellor for Student Affairs and Campus Life); Moira Inghilleri (Comparative Literature), Michael Leto (Vice Chancellor for University Advancement); Lisa Liebowitz (Research and Engagement); Andrews Mangels (Vice Chancellor for Administration and Finance), Lynn McKenna (Budget Office), Anthony Paik (Sociology), MJ Peterson (Secretary of the Faculty Senate), Alex Phillips (MSP), Margaret Riley (Biology), Stephen Schreiber (Architecture), Marinos Vouvakis (Electrical Engineering), Donna Zucker (Nursing), Talia London (Graduate Student), Jessica Williams (Undergraduate Student), Esther Oh (Undergraduate Student), Nancy Symmes (Undergraduate Student)
C. Subcommittee Chairs: Budget Subcommittee – Anthony Paik (Sociology); Program Subcommittee – Patricia Galvis y Assmus (Art)

2. FULL COUNCIL MEETING TOPICS/ VISITORS
Each meeting typically included reports from the Subcommittees and the administrative officers and/or representatives. The following were special topics and/or presentations by invited visitors.

A. SEPTEMBER 21, 2016
   • In regular business, Anurag Sharma was nominated and approved as Chair of the Program and Budget Council. Anthony Paik agreed to serve as Chair the Budget Subcommittee. Patricia Galvis y Assmus agreed to continue to serve as Chair of the Program Subcommittee.
   • The following individuals from the council agreed to serve as PBC representatives for the following: Ernie May (Academic Matters Council) and Anthony Paik (Commonwealth Honors College Council).
   • In addition to an update about the budget, the Council agreed to agenda items for the year, including reviews of the new budget process, the capital budget, and enrollment strategies, among others.

B. OCTOBER 19, 2016
   • The Council met with Andy Mangels who provided an update on the budget.
   • The Council discussed a large number of proposals related to SBS’s proposed revision of their Global Education Requirement, which were under review by the Program Committee.

C. NOVEMBER 16, 2016
• The Council invited Deb Gould, Chief of Academic Finance and Administration, to discuss “College Budget Councils (CBCs).”
• The Program Committee reported that SBS’s proposed revision of their Global Education Requirement was not approved by the Program Committee.
• The Budget Committee reported on reviewing the budget planning process.

D. DECEMBER 21, 2016
• As part of the Budget Subcommittee update, the Council invited Carol Barr to discuss the General Education Council’s proposed Diversity Requirement.
• Andy Mangels and Shane Conklin presented the campus capital plan.
• John McCarthy was present to College Budget Councils.

E. FEBRUARY 15, 2017
• The Council invited Chancellor Kumble Subbaswamy.
• The Council discussed SBS’s proposed revision of their Global Education Requirement, agreed to request information from the Provost, and to schedule a vote on their proposals at the March meeting.

F. MARCH 22, 2017
• The Council invited Provost Katherine Newman to discuss the SBS Global Education Requirement.
• The Council voted and approved proposals from SBS and SBS departments related to the SBS Global Education Requirement.
• The Council agreed to delay a vote a proposal revising the academic requirements of the Commonwealth Honors College. The proposal sought to reinstate the thesis requirement.

G. APRIL 19, 2017
• The Council invited Gretchen Gerzina, Dean of the Commonwealth Honors College, to discuss the proposed reinstatement of the honors thesis requirement. The Council approved the CHC proposal.
• Nancy Cohen and Bryan Harvey provided an updated of CPARC activities.

3. BUDGET SUBCOMMITTEE TOPICS, STUDIES, REVIEWS
   A. Budget planning process
   B. Student credit hours in language classes
   C. Budgetary impact of revisions to the diversity requirement
   D. Capital budget
   E. JSACS
   F. Differential fees
   G. Enrollment management

4. PROGRAM SUBCOMMITTEE REVIEWS
   A. Revision to the Geography Degree Program (BA) (12/21/16)
   B. Revision to the Mathematics and Statistics Concentration (2/15/17)
   C. Revision to the Communication Disorders Audiology Degree Program (2/15/17)
   D. Revision to the Communication Disorders (MA) Degree Program (2/15/17)
   E. Revision to the Biology (BS) Degree Program (2/15/17)
F. Revision Russian, East European and Eurasian Studies (BA) Degree Program (2/15/17)
G. Revision to the Russian, East European and Eurasian Studies Minor (2/15/17)
H. Revision to the Communication Disorders (BS) Degree Program (2/15/17)
I. Revision to the LLC Comparative Literature (BA) Degree Program (2/15/17)
J. Revision to the Nursing Concentration (2/15/17)
K. Revision to the College of Education (M.Ed.) Degree Program (2/15/17)
L. New Graduate Certificate in Public Health Ethics (2/15/17)
M. Revision to the Biochemistry Biochem. & Molecular Biol. (BS) Degree Program (2/15/17)
N. Revision to the B.A. Degree Program in Legal Studies (3/22/17)
O. Revision to the B.A. Degree Program in Journalism (3/22/17)
P. Revision to the B.A. Degree Program in Economics (3/22/17)
Q. Revision to the B.A. Degree Program in Communication (3/22/17)
R. Revision to the B.A. Degree Program in Anthropology (3/22/17)
S. Revision to the B.A. Degree Program in Political Science (3/22/17)
T. Revision to the B.A. Degree Program in Social Thought and Political Economy (3/22/17)
U. Revision to the B.A. Degree Program in Sociology (3/22/17)
V. Revision to the Global Education Requirement for the B.A. in the College of Social and Behavioral Sciences (3/22/17)
W. New Degree Program in Computer Science Master’s Concentration in Security (3/22/17)
X. Revision to the academic requirements of the Commonwealth Honors College (4/19/17)