2017-2018
ANNUAL REPORT
OF
PROGRAM AND BUDGET COUNCIL

Presented at the
780th Regular Meeting of the Faculty Senate
October 18, 2018

COUNCIL MEMBERSHIP

Anthony Paik, Sociology (Chair)
Elizabeth Chang, Music and Dance
   Nancy Cohen, Nutrition
Patricia Galvis y Assmus, Art
Anurag Sharma, Management
Ernest May, Music and Dance
Joseph Bartolomeo, HFA
Moira Inghilleri, Comparative Literature
   Margaret Riley, Biology
William Brown, Accounting
Anthony Paik, Sociology
Donna Zucker, Nursing
Steven Schreiber, Architecture
D. Anthony Butterfield, Graduate Council
   Alex Phillips, MSP
Deborah Gould, Associate Provost, Administration and Finance
   Bryan Harvey, Chief Planning Officer
   Steve Goodwin, Deputy Chancellor
   Eddie Hull, Vice Chancellor for Student Affairs and Campus Life
Andrews Mangels, Vice Chancellor for Administration and Finance
   Lynn McKenna, Budget Director
   Michael Leto, Vice Chancellor for University Advancement
MJ Peterson, Political Science and Secretary of the Faculty Senate
   Talia London, Graduate Student
   Esther Oh, SGA
   Jessica Williams, SGA

Budget Subcommittee – Ernest May, Music and Dance (Chair)
Program Subcommittee – Patricia Galvis y Assmus, Art (Chair)
1. **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 20, 2017**
   - In regular business, Anthony Paik was nominated and approved as Chair of the Program and Budget Council. Ernest May agreed to serve as Chair the Budget Subcommittee. Patricia Galvis y Assmus was elected to continue serving as Chair of the Program Subcommittee.
   - In addition to an update about the budget, the Council agreed to agenda items for the year, including updates related to the re-accreditation process, capital planning, and enrollment strategies, among others.

B. **OCTOBER 18, 2017**
   - The Council met with Bryan Harvey, Chief Planning Officer, who provided an overview of the situation analysis and upcoming re-accreditation process.

C. **NOVEMBER 15, 2017**
   - The Council invited Jennifer Normanly, Chair of CPARC, for an overview of upcoming CPARC activities.

D. **DECEMBER 20, 2017**
   - Associate Vice Chancellor Shane Conklin presented an overview of current capital planning.

E. **FEBRUARY 21, 2018**
   - The Council reviewed a draft of the 2016-2017 Annual Report of the PBC.
   - Bryan Harvey and Nancy Cohen provided an update regarding the NEASC reaccreditation process and strategic plan refresh.

F. **MARCH 21, 2018**
   - The Council approved the 2016-2017 Annual Report of the PBC.
   - Bryan Harvey and Nancy Cohen reviewed comments on the draft strategic plan.

G. **APRIL 18, 2018**
   - Provost John McCarthy, Associate Provost Deborah Gould, and Budget Director Lynn McKenna discussed the Mount Ida acquisition.

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

A. Situation analysis and UMass ranking metrics
B. Top 20 planning and student retention
C. Faculty start-up packages and facilities planning
D. Financial resources section for NEASC
E. Online revenue generation
F. Campus budget challenges

3. **PROGRAM SUBCOMMITTEE REVIEWS**

A. Creation of the Graduate Certificate in Aging, Public Health, & Policy (11/15/17)
B. Creation of the Finance degree program (12/20/17)
C. Revision to the Electrical and Computer Engineering Electrical Engineering BS (2/21/18)
D. Revision to the Electrical and Computer Engineering Computer Sys. Engineering BS (2/21/18)
E. Creation of the Informatics degree program (3/21/18)
F. Creation of the STEM-German concentration (4/18/18)
G. Creation of the Certificate in Professional Translation and Interpreting (4/18/18)
H. Creation of the Institute for Applied Sciences (IALS) (4/18/18)