

## **Report from the FS Planning & Budget Committee (P&BC)**

FS Meeting on December 6, 2023

- A. The P&BC had several email communications throughout November to consider one proposed graduate degree program and one proposed undergraduate certificate program.
- B. P&BC received the Undergraduate Certificate in (DICEEW) proposal from the College of Education and Human Development (CEHD) on September 22, 2023. P&BC Review led to request for more budget detail and justifications, and the P&BC meet with the program proposers on Friday November 3. The Certificate proposers responded with revisions to their formal proposal and the associated budget plan on November 22. P&BC completed their review of the revised budget and submitted their report to APC on November 29.
- C. P&BC received the MS in Artificial Intelligence in Medicine (AIM) proposal from the Speed School of Engineering (SSoE) on September 22, 2023. P&BC Review led to request for more budget detail and justifications, which SSoE provided on November 9. P&BC completed their review of the revised budget and submitted their report to APC on November 17 with concern about the proposed new department in SSoE starting with only term faculty for the first several years.
- D. As of December 6, 2023, P&BC has no pending program proposals before the committee.

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Patrick D. Harris, PhD

Chair of the FS Planning & Budget Committee

### **Faculty Senate Planning & Budget Committee**

Roger Bradshaw, Speed School of Engineering

Sara Choate, School of Public Health & Information Sciences

Fannie Cox, University Libraries

Meg Hancock, College of Education and Human Development

Patrick Harris, School of Medicine

Natalie Polzer, College of Arts & Sciences

Eugene Mueller, Faculty Senate Chair, Ex Officio

Sherri Wallace, Faculty Senate Vice Chair, Ex Officio

Cherie Dawson, Vice Provost, Office of Provost, Ex Officio

Rick Graycarek, Office of Vice President for Finance, Ex Officio

Adam Detherage, HSC Director of Finance, Staff Senate Rep, Ex Officio

Sawyer Depp, SGA Vice President, Ex Officio