

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

XC Meeting on Sept 27, 2023

- A. The P&BC did not meet in July and August due to late summer commitments of faculty on 9-month appointments (including the P&BC chair).
- B. During August and September, P&BC was reconstituted for Sept 2023 through August 2024 by FS election (total of 4 Senators with staggered 3-year terms), FS Chair appointment (3 Senators with 1-year terms) and Constituency appointment of 6 non-voting Ex-Officio members representing FS, Provost, Staff Senate, SGA, and VP Finance leadership. In September, P&BC elected the Chair and the FS member to the new FS DEI Committee and selected the 2<sup>nd</sup> Tuesday from 4-5pm via Teams as a regular P&BC monthly meeting date.
- C. P&BC received the BS degree in Applied Engineering (BS-AE) proposal from the Speed School of Engineering (SSOE) on June 28, 2023. The initial review led to request for clarifications with a proposer-committee meeting in mid-October.
- D. P&BC received the BS in Exercise Physiology (BS-EP) proposal from the College of Education and Human Development (CEHD) on July 5, 2023. The initial review led to request for clarifications with a proposer-committee meeting for October 3.
- E. P&BC received the BS in Biochemistry (BS-Bioc) proposal from the College of Arts and Sciences (A&S) on August 31, 2023. The initial review is underway with expected report to APC in early Oct.
- F. P&BC received the Undergraduate Certificate in (DICEEW) proposal from the College of Education and Human Development (CEHD) on September 22, 2023. Initial Review has just started (Sept 26).
- G. P&BC received the MS in Artificial Intelligence in Medicine (AIM) from the Speed School of Engineering (SSoE) on September 22, 2023. Initial Review has just started (Sept 26).

Pat

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

Andrew Winters, Kent School of Social Work

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