

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

FS Meeting on Feb 5, 2025

- A. P&BC received the proposal for a new Kentucky Reading Research Center (KRRC) on November 18, 2024. The P&BC Chair provided an initial screening review to the proposer on December 10, 2024, and to the P&BC members on January 4, 2025. P&BC completed its review by email on January 23 and the proposer responded on January 30, 2025. The Chair of the P&BC reviewed the proposer's response and their additional materials and forwarded the P&BC recommendation with proposer's responses to the FS on January 31, 2025.
- B. P&BC received the proposal for a new Graduate Certificate in Holistic Sports Coaching Education (HSCE) from CEHD on December 4, 2024. The P&BC Chair provided an initial screening review to the P&BC members on January 22, 2025. The P&BC Chair met via Teams with the proposer on January 24 to discuss budget format and other financial issues. P&BC completed its review by email on January 27 and the Committee review with several requested changes was sent to the proposer on January 28, 2025. The next step is P&BC receipt of changes in the Certificate proposal for Committee re-review in February.
- C. P&BC received the proposal for three (3) new Graduate Certificates in Classroom Reading, Instructional Computer Technology, and Elementary Math Specialist from the College of Education and Human Development (CEHD) on December 4, 2024. The P&BC Chair conducted an initial screening review to determine major deficiencies in budget presentation for all 3 proposals on January 23, 2025. The P&BC Chair met briefly via Teams with the proposer on January 27 to discuss the required budget format which remains to be completed. The Chair has arranged a Teams meeting with the proposers on February 3 to assist them in the budget format presentation since these 3 proposals are unique in having existed (with existing integrated CEHD revenues and expenditures) at UofL for some years as non-UofL credentials but as Endorsements by the Kentucky Educational Professional Standards Board (EPSB). Following this Feb 3 meeting with the proposers and revision of the 3 proposals, P&BC anticipates a "formal" review these 3 proposals with recommendations to the FS APC in late February.
- D. The P&BC Chair met with the Provost Pre-Proposal Review Committee (PPPRC) on January 27 for initial review of a new Pre-Letter of Intent (Pre-LOI) proposal for a BS in Business Administration in Global Supply Chain Management (BSBA-GSCM) degree. APC and P&BC (shared between the P&BC Chair and a second P&BC member) membership have been added to the PPPRC as a new process to get FS P&BC and APC input earlier in the proposal approval process hopefully to reduce later-FS-committees detected major proposal problems. This also gives earlier notice for likely future APC and P&BC proposals to be reviewed. The PPPRC meets monthly for 2-3 hours with several hours of member review and preparation prior to each meeting.

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Patrick D. Harris, PhD, School of Medicine (Dept Physiology), Committee Chair

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

Fannie Cox, University Libraries, Reference Assistance & Instruction

Thomas Edison, College of Arts & Sciences, Modern Languages

Meg Hancock, College of Education & Human Development, Health & Sports Sci

James Harrison, School of Dentistry, Comprehensive Dentistry

Natalie Polzer, College of Arts & Sciences, Comparative Humanities

FS Chair Appointee TBD

Eugene Mueller, Faculty Senate Chair, Ex Officio

Sherri Wallace, Faculty Senate Vice Chair, Ex Officio

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

Jill Mullaney, Office of Vice President for Finance, Ex Officio

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

Macy Waddle, SGA Academic Vice President, Ex Officio