

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

FS Meeting on March 5, 2025

- A. 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. P&BC is waiting to receive changes in the Certificate financial proposal from CEHD.
- B. P&BC received three (3) new Graduate Certificate proposals in Classroom Reading (CRE), Instructional Computer Technology (ICT), and Elementary Math Specialist (EMS) from the College of Education and Human Development (CEHD) on December 4, 2024. The P&BC Chair conducted an initial budget screening review of all 3 proposals on January 23, 2025. The P&BC Chair met (Teams) with the proposer on January 27, 2025, to discuss the required budget format that had not been completed. The P&BC Chair met (Teams) with the CEHD proposers and administration on February 3 to assist them in the budget format presentation since these 3 proposals had existed with 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). The P&BC Chair met (Teams) with the proposers on Feb 17 on their draft revisions of the 3 proposals and received minor edits of the proposed budgets on Feb 19. The P&BC committee reviewed the 3 proposal financials during the Feb 21-27 week to submit the P&BC recommendations of approval to the FS APC on March 1, 2025.
- C. The P&BC Chair and one other member (Natalie) are now members of the Provost Pre-Proposal Review Committee (PPPRC) which meets monthly to consider new Pre-Letter of Intent (Pre-LOI) pre-proposals as the first Univ-level review of new academic proposals. The PPPRC has 4 new pending Pre-LOI preliminary proposals that are in PPPRC individual member review for potential program overlap in UofL. P&BC representation completed its review to submit comments to the OAPA (Office of Academic Programs and Accountability) on March 1, 2025.

Pat

Patrick D. Harris, PhD, 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

Patrick Harris, School of Medicine, Physiology

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