

## **Budgets & Fiscal Planning Committee**

October 18, 2016 ~ 10:00-11:00 AM

109 Gilkey Hall

Agenda

1. **Introduction of New Members**
  - a. Approval of [April 8, 2016 Minutes](#)
  - b. Request for meeting note taker
2. **Appointment of Student members**
3. **Review of Category I**  
[Renaming an Academic Program Proposal Integrative Biology](#)  
Recap voting
4. **Discussion of New Category I – [Masters of Adapted Physical Education \(MAPE\)](#)**  
The Category I was submitted at the end of May, and I would like to have our review completed and voted on at the first meeting.
5. **Discussion of Other BFP Actions** – Walt Loveland  
Actions include informing the faculty about the state of the OSU budget and pursuing budgetary changes that align with faculty interests.
6. **New Business**

### *Next Meetings:*

Friday, November 4 – 10:00AM

Wednesday, November 30 – 10:00AM

Friday, December 2 – 9:00 AM

*All will be in 109 Gilkey Hall*