

Budgets & Fiscal Planning Committee

October 2, 2019 ~ 3:30-4:30 PM

109 Gilkey Hall

Agenda

1. Welcome and Introductions

2. Review of the 2018-2019 [Annual Report](#)

3. Discussion

- Purpose of the committee and review procedures
- Standing Rules:

The Budgets & Fiscal Planning Committee assists the Faculty Senate in development of recommendations to the President regarding the University's budget and fiscal priorities. The Committee reviews the adequacy of resources allocated to existing programs and the fiscal implications of proposed changes in programs, enrollment, and budgetary priorities and procedures. The Committee consults with administrative officers of the University and is empowered to make recommendations to them during the preparation of the Institution's budget.

The Committee consists of six Faculty and up to two Student members, with preference given to having one graduate student and one undergraduate student, and the Associate Vice President of Budget and Resource Planning , ex-officio, non-voting.

The Chair of the Budgets & Fiscal Planning Committee shall serve as a voting member on the University Budget Committee.

4. Review [Category I Proposal](#)

- Engineering Science, BS #102102 – New Degree Program
 - [Web](#)

Information

- Please review the below proposal for the October 16 meeting.
 - Molecular and Cellular Biology – MS, PhD #107612 – Suspension of an Academic Program
 - [Web](#)