



University Planning and Budget Committee 2009-2010 Final Report

Official Action

1. The Department of Music proposed the addition of MUS 220 and MUS 221 (Keyboard Pedagogy I & II) to the curriculum for all keyboard (piano and organ) majors in the Bachelor of Science and Bachelor of Music degree programs. Keyboard Competency I-IV was eliminated as a requirement for these students. Approved for Phase One planning. (9/14/09)
2. A proposal for the establishment of the Institute for Financial Literacy was approved for Phase One planning (10/5/09)
3. A proposal from the Nursing Department for the creation of a doctoral program in Nursing Education was approved for Phase One planning. (10/19/09)
4. A proposal from the Department of Education and Education Psychology for the *Enhancement for K-12 Classroom Teacher Special Education Certificate Option*. B. The 5 courses (14 credits) would lead to a certificate, and would be open to Elementary, Secondary, and Masters program students. Implementation would begin in the summer of 2012. Approved for Phase One planning. (11/2/09)
5. UPBC Term Rotation Proposal (Appendix A)
 - i. Introduced to ensure continuity on the committee, so that UPBC would have a mix of new and returning members each year.
 - ii. Brian Stevens (LCC), Dan Goble (VPA), and Mike Chappell (member at large) have volunteered to accept two- year terms to accomplish this goal. Going forward, the second highest vote getter for the two at-large positions in the 2011 election shall serve a term of two years also. These changes should bring the committee into the desired structure.
 - iii. The by-laws should be amended to reflect these changes once the new committee convenes. (Lightwood/Donagan) Approved 5/3/2010

Other

- b. Allen Morton announced that AACSB has accepted the proposal from the Ansell School of Business for pre-accreditation. The next step is to create a detailed accreditation plan, which will be accomplished over the next two years.

Action: Information Only

- c. Budget Concerns: President Schmotter presented budget concerns fiscal year 2012. Dr. Schmotter submitted scenarios for budget cuts of 5%, 10%, 15% and 20% to the CSU System Office, including a discussion of how these would impact WCSU programs. Additionally, Dr. Schmotter suggested that we look at our strategic plan and our programs and ultimately decide what are the core strengths and strategic priorities, rather than make across the board cuts.

Action: The Provost, in consultation with the Deans and the UPBC developed a set of Strategic Priorities and Criteria for Assessing Strategic Priorities by Program. These priorities and criteria for review (See Appendix B and Appendix C) were distributed to the schools and other constituencies (Student Government, Student Affairs, Library Staff, SUOAF-AFSCME). Meetings were held with each group to discuss planning assumptions and to clarify the budget concerns for AY 2011-2013. Additionally, a web page was set up through WestConduit to solicit input on Strategic Priorities from the university community.

- d. ADA Section 504 Mandates. There was a discussion of the university's compliance with ADA Section 504 with regard to providing reasonable accommodations. A primary issue is the extent to which faculty are required to comply with requests for accommodations that would take additional time and resources beyond those typically associated with a course. Of particular concern is the extra time spent by adjunct faculty beyond what is contractual. Additional resources and space allocation may also be necessary to meet with the extra demand placed on the Office of AccessAbility Services.

Action: Ad Hoc Committee of Vijay Nair, Linda Rinker, Dan Goble, Walter Cramer, Katy Wiss and Deb Cohen has been established to determining the resources necessary to remain in compliance with both ADA Section 504 and the CSU-AAUP contract.

Respectfully Submitted

Dan Goble
Chair, UPBC