

University Planning and Budget Council

Third Floor Conference Room, Lovejoy Library

Thursday, April 24, 2025

2:30 pm – 4:00 pm

AGENDA

- I. Call to Order
- II. Guests
 - a. Joe Feigl, Senior Researcher, Institutional Research and Studies
 - b. Olga Bezhanova, Chair, Department of Foreign Languages and Literature (3:00 pm)
 - c. Marc Schapman, Chair, Department of Music (3:30 pm)
 - d. Kimberly Archer, Professor, Department of Music (3:30 pm)
- III. Additions to the Agenda
- IV. Discussion and Approval of Minutes
 - a. March 20
 - b. April 2 (**SPECIAL MEETING**)
 - c. April 14 (**SPECIAL MEETING**)
- V. Announcements
- VI. Old Business
 - a. UPBC Constituency Representation & Operating Paper revision (Second Reading & Vote)
 - b. Review of Statement on Prioritization Proposal: Specialization in Art History
- VII. New Business
 - a. Briefing on REFACTR data (Feigl)
 - b. Prioritization Proposal: Dept. of Foreign Languages and Literature (3:00 pm, Bezhanova)
 - c. Prioritization Proposal: Specialization in Music Theory & Musical Theater (3:30 pm, Schapman & Archer)
- VIII. Future Meetings
 - a. Tuesday, May 6, 10:00 am to 12:00 pm, Peck Hall, Room 3302 (**SPECIAL MEETING**)