University Planning and Budget Council

Approved Minutes

SPECIAL MEETING

Tuesday, May 6, 2025 Peck Hall, Room 3302 10:00 am

Members Present

Keith Becherer Jonathan Pettibone (Chair)

Anne DeToye (ex officio) Laurie Rice Michael Shaw Rex Jackson Doug James Ian Toberman **Kevin Leonard** Kevin Tucker Kimberly McClellan Jim Wulfsong

Members Absent

Charles Berger Barrett Larkin

Heidy Cuervo James Minor (ex officio) Candace Hall Mary Anne Pettit Kelly Jo Hendricks Jeffrey Sabby

Guests

Eric Voss

I. Call to Order

The meeting was called to order at 10:05 am; however, quorum was officially established at 10:28 am

II. Guests

a. Eric Voss, Chair, Department of Chemistry – Dr. Voss distributed a memo on behalf of the Chemistry Department, responding to the proposal to discontinue the Specializations in Bioprocess Chemistry and Medical Science. The Department supports these discontinuations due to low enrollment and alternative pathways. However, they recommend retaining the bioprocess chemistry courses as electives, as they are valuable and have high enrollment. The department also emphasizes maintaining the food-safe laboratory for less frequent course offerings and potential industry partnerships.

- III. Recognition of the Public
 There were no members of the public.
- IV. Additions to the Agenda There were no additions to the agenda.

V. Announcements

a. Meeting schedule for Fall 2025 – We will work on the Fall meeting schedule this summer and send it to the Council when confirmed.

VI. Old Business

- a. Review of Statement on Program Prioritization Proposal: Specializations in Music

 Members discussed UPBC's statement on the abovementioned Program
 Prioritization Proposal. UPBC supports relocating Musical Theater to the Theater
 Department and reallocating resources from Music Theory and Composition to improve graduation rates. Members acknowledge that the specialization offers a small number of students the chance to study Music Composition.
- b. Review of Statement on Prioritization Proposal: Department of Foreign Languages & Literature – Members discussed UPBC's statement on the abovementioned Program Prioritization Proposal. UPBC recommends retaining French and German minors for study abroad and teacher education. The Council suggests retaining 100-level Chinese instruction and placing French and German majors on moratorium to preserve teacher education options. UPBC supports merging the Departments of Foreign Languages & Literature and English Language & Literature for cost savings, but it would increase costs in the new department.

VII. New Business

a. Program Prioritization Proposal: Specializations in the Department of Chemistry – Members discussed UPBC's statement on the abovementioned Program Prioritization Proposal. The Council recommends moving Bioprocess Chemistry to Phase II for reevaluation. They suggest collaborating with the department, administration, NCERC, and industry leaders to retain Bioprocess classes. The specialization and minor should be placed on moratorium pending the outcome.

VIII. Adjournment

The meeting was adjourned at 11:26 am

Next Meeting: TBD