

MEMORANDUM

To: Barbara H. Eccles, Secretary of Senate

From: Dr. Sarah Jacoba - Chair, Senate Budget Committee

Senate Meeting Date: November 4, 2019 Subject: Senate Budget Committee Report

The Senate Budget Committee met on October 31, 2019 and conducted the following business:

1. Calendar Changes

The Senate Budget Committee approved recommending the following calendar changes to the Senate for approval:

Undergraduate

- 2019-EDU-7008 Courses-New-Professional Development in Education
- 2019-HBS-6938-A Kine UG Program Briefs for 5 new transfer pathways

Graduate

- 2019-BUS-6927 Reg.Busi Gr MBA with Advanced Studies in Management
- 2014-HBS-4397 New Program PhD in Health Sciences
- 2018-HBS-6804 Courses-New-GR-Health Sciences
- 2018-HBS-6823 Admission Requirement-New-GR-Health Sciences
- 2018-HBS-6824 Regulation-New-GR-Health Sciences
- 2019-SCI-6925 Course-New-Grad-Computer Science

2. Chair Ratification

In addition to approving calendar changes, the Senate Budget Committee ratified the election of Dr. Sarah Jacoba as Chair effective July 1, 2019 to June 30, 2020.

3. Informational Items

The Committee was provided with the following information:

At the April 30, 2019 Senate Budget Committee meeting the Committee agreed to postpone consideration of 2019-BUS-6880 and 2019-BUS-6884 pending an updated memo from the Dean. It was agreed by consensus to vote on the consideration of these calendar changes electronically.

In May 2019 the Senate Budget Committee received the requested memo and conducted an electronic vote adopting a motion to recommend Senate approval of the following calendar changes:

- 2019-BUS-6880 Courses for Masters of Business Administration (MBA) with Advanced Studies in Management (TB)
- 2019-BUS-6884 Master of Business Administration (MBA) with Advanced Studies in Management (TB) new option.