

## **Integrated Planning Council**

April 22, 2024 – 2:00 PM

Teams

### **AGENDA**

1. Budget Updates – Fiscal Year 2024 and 2025
2. Schedule for Consideration of UPBC Funding Recommendations
3. Future of Student Success
4. New Academic Programs
5. Reviews Underway (Update)
6. As May Arise

# Integrated Planning Council

April 22, 2024

## Meeting Notes

**Present:** Z. Toro, S. Cintorino, G. Claffey, F. Latour, L. Bucher, Y. Kirby, K. Kostelis, C. Robinson, K. Byrd Danso, J. Whittemore, M. Russo, E. Moore, A. Bray

### **Budget Updates – Fiscal Year 2024 and 2025**

L. Bucher shared with the Council that we received the spending plan package and updated figures as far as our distribution model regarding FY25. FY24 has not changed much from the last update. Roughly \$21.1 million according to the balance we have. There are still some unknowns for FY25 and how much funding we get from the State will play a role.

Z. Toro shared her concerns regarding FAFSA and the issues we are having. Many institutions are asking the federal government to implement emergency support for universities. Our goals may not be met because of this problem. It is difficult to say if the enrollment goals will be reached and accomplished.

### **Schedule for Consideration for UPBC Funding Recommendations**

Z. Toro shared that the UPBC shared the recommendations with her last week, and she received an analysis from Fiscal Affairs to look at the recommendations and financial impact.

L. Bucher reminded the Council that the meeting to discuss and go over this is scheduled for June 3<sup>rd</sup>.

### **Future of Student Success**

Z. Toro explained to the Council that funding in certain areas that support higher education could be affected and there may be slight political changes that could impact the future of student success. Experts are estimating that funding for institutions like ours will be reduced significantly.

Z. Toro also shared that big changes are coming our way with mental health which has been a huge challenge since the pandemic for students, faculty, staff, and parents.

### **New Academic Programs**

K. Kostelis shared various programs and certificates that have been approved:

- Criminal Justice Administration, including three related certificates
- Certificate for undergraduate Cultural Resource Management
- Certificate for graduate Cultural Resource Management
- AI Concentration in Computer Science
- Minor in AI

K. Kostelis also shared with the Council that there is a change going on in Computer Science including the Computer Science Alternative Program and an honors program for Computer Science is being redone for a BA and BS to match. The Masters in Artificial Intelligence has gone through the department and it is ready to be submitted to our curriculum committee.

- The Certificate in System Engineering and the Minor in Systems Engineering is through the first phase
- The MSW for Social Work is through the first round at the System Office

There are other certificate programs that are coming on board:

- Database Management
- Project Management
- Deaf Studies

On the next agenda, we should be expecting:

- BS and BA in Climate Change Studies has been submitted with a Minor in Climate Change Studies
- Accelerated BSN has been submitted