Report of the PD&B Committee to the Senate

February 2016

In a regularly scheduled meeting held on December 2nd, 2015 at 10:30 in the CPS P200 Conference Room, the PD&B Committee, with a quorum present, reviewed and endorsed for approval, the following applications:

1. The Program entitled: Math Major with a concentration in Actuarial Sciences, submitted by Dr. Chakraborty; is endorsed for approval.
2. The Graduate Program entitled: M.A.T. in Special Ed. With Teacher of Students with Disabilities / Certification eligibility & Specialization in Autism Spectrum Disorders is supported for approval.
3. The Submission for Early Childhood Education was held over seeking a statement of financial impact.
4. PD&B received a request from the Senate President to review for impact, the “River-keepers lawsuit” regarding the construction activities on the West Campus. By a vote of 6 to 1, the item is tabled.

In a regularly scheduled meeting held on January 27th, 2016 at 1:45 p.m. in the CPS P402 Conference Room, the PD&B Committee, with a quorum present, reviewed and endorsed for approval, the following applications:

1. The Program Minor in Public Relations, submitted by Professor Melissa Martirano is endorsed for approval.
2. Upon receipt of clarification and with the benefit of further discussion, the application submission for Early Childhood Education submitted by Regina M. Adesanya is endorsed for approval.
3. Upon further discussion and in the absence of direction from “Corporation Counsel,” the PD&B Committee is returning the requested impact review of the “River-keepers lawsuit,” as currently in-actionable due to a lack of information, and no outcomes to review by the committee, as the matter is currently in litigation. The committee feels it is impossible to comment on outcomes which have not yet appeared.
4. The PD&B Committee is requesting via the Senate, a specific, line item breakdown of the review previously conducted by the administration for a shuttle to run from the Main Campus to the new School of Business, in light of the actions taken in regard to the Military Science Proposal submitted a previously approved at an earlier meeting.
5. The next scheduled meeting of PD&B is slated for Wednesday February 24th, 2016 at 1:45 p.m. in CPS P402 Conference Room.

Respectfully submitted,

Dr. John Laski, Chair, PD&B Committee