**Planning Development & Budget Committee (PD&B)**

**Report to the University Senate**

**March 20, 2017**

During the week of February 13, 2017, all members of the PD&B Committee reviewed a revised proposal, including enrollment projections and financial impact, for the following item:

* ***BFA in Dance*** (Music Dance & Theater Department)
  + Action: Unanimously endorsed for approval

At its regularly scheduled meeting on February 28, 2017, with a quorum present, the PD&B committee discussed the following items:

* ***BS with Concentration in Environmental and Organismal Biology***and ***BS with Concentration in Molecular and*** ***Cellular Biology*** (twin proposals from the Biology Department, separating the BS Biology into two concentrations)
  + Action: Held over pending further information from the Biology Department.
* ***Minor in Ethics*** (Philosophy and Religion Department)
  + Action: Conditionally approved pending clarification from the Philosophy Department, which was subsequently received and accepted.
  + Action: Approved.
* ***MS in Finance with concentration in Financial Risk Management and Compliance*** and ***Graduate Certificate in Risk Management*** (Finance Department)
  + Action: Approved
* ***Review of the* *June 30th, 2016 and 2015 Financial Report of NJCU***
  + Action: Requested budget update and supplemental information from the Division of Administration and Finance.

Since our February 28 meeting, the PD&B has received one new item for consideration:

* ***Early Childhood Education-Infant Toddler Option*** (Early Childhood Education Department)
  + Action: Currently under review off-line, in advance of our next meeting later this month (to be determined).

Respectfully submitted,

John Laski and Marilyn Ettinger (co-chairs)

Pat Boyle

Betty Gerena

Frederic Mynard

Susan Phifer

Ivan Steinberg

Axel D’addario (Student Representative)