

**MINUTES  
COMMITTEE ON PLANNING AND BUDGET  
Meeting of January 20, 2005**

**Present:** Paul Koch, Don Rothman, Onuttom Narayan, Wentai Liu, Margaret Morse, John Lynch, Faye Crosby, Alison Galloway, Mary-Beth Harhen,

**Absent:** (with notice) Ray Gibbs, Margaret Fitzsimmons, Marina Sarra

**Guests:** VC Meredith Michaels

**Members' Items/Committee Business**

CPB Chair Koch reported on a meeting he attended with a sub-set of CEP where the review of quantitative general education courses was discussed. VPDUE Ladusaw discussed data on the potential impact of shifting enrollments as a result of the Q course review. There is a question about the cost of providing Q classes at the level that CEP is requiring. CEP will be sending out a letter of clarification to departments about the Q review. CPB noted if there is going to be a shift in enrollments that it must be done in a planned way.

**Academic Planning Criteria/ Five-Year List**

CPB continued their discussion from the last meeting on the ten-year plans and the next phase towards implementation to ~ 17,000 students. The ten-year plans focused on new initiatives. There was less emphasis on maintaining or growing excellence in existing programs. The committee discussed the types of measures that could be used to guide growth from a budgetary standpoint, as well as different ways that the quality of undergraduate and graduate instruction might be assessed.

**Resolution on Research Funding Restrictions**

CPB discussed the issues associated with the resolution of research funding restrictions in detail, considering the balance between academic freedom of individual faculty and responsibilities of all faculty to the integrity of the institution. Their letter to Chair Galloway summarizing their position is posted at <http://senate.ucsc.edu/cpb/restrictions.pdf>

**University Extension pre consultation**

This agenda item will be forwarded to a future CPB meeting.

**FTE Split Appointment**

Chair Koch will obtain additional information regarding the split appointment and report back to the committee via email.

**Update from subcommittee on Divisional Budget Reporting**

The subcommittee will be looking at the level of budget specificity and also review the different categories in divisional budgets. The reports will contain data for at least three years (past year, current year, next year). Members noted that for the data for prior years must include actual expenditures, not merely the budgets from earlier years. The subcommittee will report back to CPB on February 24, 2005.

**Update from subcommittee on the Writing Program**

The subcommittee reported that they met with Director Dettman and faculty from the Writing Program to obtain program and funding information. They will update CPB in two weeks.

**Update from subcommittee on University Relations**

The subcommittee has not yet met with staff from University Relations. We discussed issues of impending turnover at UR.