

**MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of February 10, 2005**

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

Absent: (with notice) Ray Gibbs

Guests: **Interim** CPEVC Peggy Delaney, Interim Dean Gary Lease, VPAA George Brown, Assistant Provost Charlotte Moreno, and CEP Chair Richard Hughey

Members' Items/Committee Business

CPB Chair Koch reported on the UCPB meeting which discussed the following issues: budget update; defined contribution retirement plan for state employees; student imposed fees and financial aid; and the excess unit policy.

CPB member Onuttom Narayan reported on the CIP (subgroup of the advisory committee on facilities) meeting, which discussed stated funded buildings possibly being folded into revenue bonds and essentially becoming part of the university debt. This could put constraints on the amount of building construction on campus.

CPB member John Lynch reported on the Senate Executive Committee meeting which discussed the recent success of the WASC visit; the February 16th Senate Meeting; and the upcoming LRDP/EIR scoping meetings schedule.

Engineering FTE Split

CPB discusses the split appointment guidelines in CAPM, which is a list of questions with no stated criteria for what justifies creating a split appointment. Aside from split positions between Astronomy and UCO Lick, there is one split FTE on campus between two academic departments. Precedent shows this is extremely rare and if the split appointment goes forward CPB recommends it be on an temporary basis and be reviewed in one or two years, following development of a clearer policy. CPB's letter with additional recommendations will be forwarded to VPAA Brown.

Faculty Salaries

The committee forwarded this issue to next week in order to discuss LRDP issues.

Long Range Development Plan (LRDP)

CPB discussed VC Vani's LRDP response, which addressed senate concerns about the preliminary draft LRDP. The scoping meetings will discuss issues the EIR should focus on. CPB identified the following issues: traffic mitigation; faculty housing and

placement; infrastructure costs; and phasing LRDP issues with the campus academic plans. At the next meeting, they will formalize a strategy for commenting on the LRDP at the final scoping meeting.

Revision of 10-Year Plans (Planning Criteria and Progress Measures)

The committee noted that the measures were too focused on individual appointments and should be shaped in the direction of departments and programs.

Consultation with Interim CPEVC Peggy Delaney and Interim Dean Gary Lease

CPB consulted with Interim Dean Gary Lease about an off-cycle request for a position at the Associate level in American Studies. CPB believed the position was justified by the department's long-term goals and by recent separations. CPB discussed issues related to the composition of the search committee and advised Interim Dean Lease to ensure that the committee had at least one senior member from a related field, such as literature.

Consultation with Interim CPEVC Peggy Delaney and VPAA George Brown

The progress measures are a way to keep programs on track with their plans so that resource allocations are not driven strictly by enrollments. CPB recommended that the criteria be addressed to departments and programs rather than individual appointments.

Consultation with UNEX Dean Cathy Sandeen

CEP Chair Hughey joined CPB for this consultation. Dean Sandeen reviewed the UCSC Extension (UNEX) Overview of Program Characteristics and updated CPB on the financial status of UNEX. She outlined the decisions that had been made to bring the UNEX budget back into balance. The UNEX Task Force will look at long-term planning for UNEX. It will begin to meet in mid-March and submit a report by the end of April. Actionable recommendations from the report will be reviewed by the Senate at the end of May 2005. CPB noted that the task force should attempt to strengthen the affiliation of UNEX with UCSC and its mission. CPB thanked Dean Sandeen for all the information and will discuss how to share this information with the Senate.