

**MINUTES  
COMMITTEE ON PLANNING AND BUDGET  
Meeting of February 24, 2005**

**Present:** Margaret Fitzsimmons, Ray Gibbs, John Lynch, Onuttom Narayan, Don Rothman, Marina Sarra, Mary-Beth Harhen

**Absent:** (with notice) Chair Paul Koch, Faye Crosby, Alison Galloway, Wentai Liu, Margaret Morse

**Guests:** Interim CPEVC Peggy Delaney, VPIT Larry Merkley, Director Linda Kittle, Director Jeanine Roth, Lindsay Bass, VC Meredith Michaels, Interim Dean Gary Lease, Chair Paul Roth, and Assistant Provost Charlotte Moreno

**Members' Items/Committee Business**

The minutes for 2/3/05 were approved with one correction. The minutes for 2/10/05 were approved as written.

**Consultation with Interim CPEVC Peggy Delaney and VPIT Larry Merkley, Director Kittle, Director Roth, and Lindsay Bass**

VPIT Merkley stated that a new Information Technology Services (ITS) management structure has been created. The IT projected savings in the Gartner Report will depend on steps that are currently under discussion at UCSC. An annual planning cycle will determine ITS priorities and funding decisions. This campus prioritization process will assist administration in making IT choices when requests are greater than resources.

Director Kittle distributed and discussed the ITS Status Report and IT Service Definitions. CPB noted that the helpdesk is a small portion of the overall IT structure. However the Helpdesk is the area that is farthest along in planning. CPB requested that ITS provide information to CPB on central reorganization costs, such as internal central solutions and infrastructure.

**Consultation with Interim CPEVC Peggy Delaney and Interim Dean Lease, and Chair Roth**

Interim Dean Lease and Philosophy Chair Roth discussed the rationale behind the authorization request for hiring three junior faculty in philosophy. Chair Roth stated that the three hires could put the Philosophy Department in national ranking within a year and this would have a positive effect on graduate applications. CPB was convinced by the documentation submitted that the three candidates are all highly and appropriately qualified, that the cluster hire concept offers exciting possibilities for departmental renewal, and that the logistics of counting these additional hires in anticipation of future separations have been worked out with appropriate budgetary safeguards. CPB supports

the request with the conviction that these additional hires will significantly strengthen the Philosophy Department, including its relatively new graduate program.

**Language Program**

This agenda item was moved forward to a future meeting.

**Sub committee update – Divisional Budget Reporting**

The committee briefly reviewed the first draft of materials that are being developed for Divisional Budget Reporting which are very good and responsive to the sub-committee's requests.

**Academic Planning**

Due to the absence of many CPB members, this agenda item will be discussed at a future CPB meeting.