

**MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of March 3, 2005**

Present: Faye Crosby, Margaret Fitzsimmons, Alison Galloway, Ray Gibbs, John Lynch, Margaret Morse, Onuttom Narayan, Don Rothman, Marina Sarran, Mary-Beth Harhen

Absent: (with notice) Chair Paul Koch, Wentai Liu

Guests: Interim CPEVC Peggy Delaney, VC Meredith Michaels and Assistant Provost Charlotte Moreno

Consultation with Interim CPEVC Peggy Delaney

The committee recognized Peggy Delaney's exemplary service as Interim CPEVC with a standing ovation.

Dean Kliger has requested that the authorization for the FTE for the additional hire in Molecular, Cellular and Developmental Biology (MCD) be renewed. (It was previously authorized in 2002-03.) Dean Kliger has met with all the Physical and Biological Sciences (PBS) chairs who recognize that MCD has a critical need and they endorse this hire. They also anticipate a high degree of collaboration with curricular issues. Most of the failed MCD recruitments have been due to inadequate start up costs. PBS is also looking at developing core/shared collaborative facilities to begin offsetting start up costs of incoming faculty. Dean Kliger has requested an additional \$450,000 from central resources for start up funds for this recruitment. A letter to CPEVC Delaney with CPB's recommendation regarding this hire is forthcoming.

CPEVC Delaney listed the many issues CPB should consider discussing with the new Interim CPEVC Dave Kliger.

Members' Items/Committee Business

Vice Chair John Lynch reported on the Senate Executive Committee meeting he attended where a proposal for professional schools was discussed. Member Faye Crosby reported on the Academic Council meeting she attended which reported that UNEX will offer applied and professional degrees.

American Studies External Review Draft Charge

CPB identified these additional questions to be added to the draft charge:

- Are resources adequate to launch the graduate program in Comparative United States Studies?
- How does the current faculty interest/expertise fit with the proposed graduate program?

- How effective are coordinated, bridge-building efforts with other programs on campus?

A draft letter will be distributed via email and finalized at the next meeting.

Information Technology (IT) – Post Consultation

CPB sent a letter to VPIT Larry Merkley which identified additional areas the committee would like to receive clarification on and requesting additional data for IT structure and functioning.

Report from Sub Committee on Writing

Due to lack of time, this agenda item will be forwarded to a future meeting.