

**MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of October 7, 2004**

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

Guest: Karen Ottemann, Senate Service Scholar

Members' Items/Committee Business

Karen Ottemann, the Senate Service Scholar was welcomed to the committee.

CPB member Don Rothman reported on the October 5th UCPB meeting. Issues discussed at the meeting: UCRS contributions; a legislative analyst has been hired by the Senate; plans to increase UC enrollment by 5,000; a campus survey on interdisciplinary programs, and setting budget priorities if there is a three percent increase above the Governor's compact.

CPB Chair Koch reported on the October 5th Senate Executive Committee. CPB may be working with senate committees on the following issues:

- CFW: faculty salaries and parking
- CAP: step six/faculty salaries
- COR: the impact of budget cuts on research budgets

The minutes for September 30, 2004 were approved.

CPB Work Plan for 2004-05

CPB discussed and prioritized the issues listed on the 2004-05 work plan. The senate committee's responses to the LRDP are due to Interim CPEVC Delaney on November 8, 2004. CPB noted that campus academic planning is an urgent priority and they identified the following issues to work on related to this subject.

- Professional Schools and Graduate Growth
- Silicon Valley Center and how it impacts UCSC/SOE
- Administrative Structure

WASC

CPB reviewed and discussed the WASC essays. The committee noted the importance of managing campus resources to increase graduate programs while maintaining our commitment to undergraduate education. CPB will finalize their WASC response at the next meeting.

Authorized Faculty Recruitments 2004-05

There was a general discussion about the 2004-05 faculty authorizations and current divisional recruitments. The reporting on failed searches among the authorized recruitments seemed inconsistent from division to division. Most authorizations were in line with recommendations from CPB last spring. One exception was the decision to authorize two positions in the School of Engineering for Information Systems Technology. CPB had argued that only one position should be authorized.

Education Ed.D. Proposal

The committee discussed several resource and workload issues in the proposal. The revised draft letter will be circulated and approved via email.

Recruitment Request – Ed.D.

The committee approved the letter regarding the funding model for new hires in the Education Department in order to establish the proposed collaborative Ed.D. The letter with CPB's recommendations will be sent to Interim CPEVC Delaney.

External Reviews

CPB finalized response letters on the Science Communication and Environmental Studies draft charges pending minor work changes. The committee discussed the Music and Psychology external review issues and will complete the response letters at the next meeting. CPB members Faye Crosby, Ray Gibbs and Beth Daniels recused themselves from the Psychology external review discussion.

PBS Recruitment Requests

CPB Chair Koch and CPB member Margaret Fitzsimmons recused themselves from this discussion. The committee discussed several issues and a letter with their recommendations to Interim CPEVC Delaney will be forthcoming.