

**MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of October 14, 2004**

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

Absent: (with notice) Wentai Liu, Margaret Morse

Guests: Interim CPEVC Peggy Delaney and Assistant Provost Charlotte Moreno

Members' Items/Committee Business

The minutes for October 7, 2004 were approved.

Chair Koch reported on the Senate Orientation which discussed the following CPB related issues: faculty salaries (the Step Six "bulge" and the possibility that average salaries are lower at UCSC than at other UCs); the LRDP; WASC Essays; and regularizing the Academic Planning Committee structure.

CPB will schedule a consultation with VC Suduiko to discuss how University Relations will report fundraising activity to the campus.

LRDP

The committee began their examination of the LRDP, which will continue over the next several weeks. CPB will formalize a set of questions concerning the LRDP at the next meeting, but a few issues immediately raised concerns. These include the substantial differences between the June LRDP and the October LRDP on issues such as the amount and placement of Campus Resource Land and the loss of specificity on parking.

Consultation with Interim CPEVC Peggy Delaney

Interim Humanities Dean Lease has met with the departmental chairs to discuss budget and FTE recruiting so that the division can re-assess priorities and requests.

Interim CPEVC Delaney spoke about the Academic Advisory Council (AAC), which will deal with academic and academic support issues. AAC is currently working on the assessment and implementation of divisional plans. AAC is also working to establish divisional size ranges and criteria (agreed upon between the CPEVC and the deans) for assessing progress toward academic goals. These ranges and criteria will allow deans to articulate how recruitment requests forward divisional and campus-wide priorities. CPB noted its longstanding concern about the difficulty of launching inter-divisional programs and was hopeful that AAC might be a venue addressing this issue.

CPB discussed several LRDP issues and provided their preliminary list of questions concerning the LRDP to CPEVC Delaney. CPEVC Delaney stated that the changes in the LRDP since June were likely due to environmental studies and ongoing work by the physical planning consultants. The analyses supporting these changes will be provided to CPB. The draft LRDP and the impact report are due in early December. The LRDP is a physical planning document and the Environmental Impact Report (EIR) will show the impact of the physical growth. The final LRDP document is submitted to the Regents for approval. The draft LRDP and the impact report are due in early December.

External Reviews

CPB members Ray Gibbs, Faye Crosby, and Beth Daniels recused themselves from the discussion on the Psychology External Review. The draft letter was discussed and the committee agreed upon several revisions. The final draft will be circulated and approved via email.

Due to the absence of CPB member Maggie Morse, the Music External Review will be discussed at the next meeting.

WASC Essays

CPB discussed several points raised in their draft responses to the WASC essays. CPB will send a formal letter to Chair Galloway acknowledging they have consulted on the WASC essays. The more detailed comments on the four individual essays will be forwarded to VPDUE Bill Ladusaw, the WASC Accreditation Liaison Officer.