

**MINUTES**  
**COMMITTEE ON PLANNING AND BUDGET**  
**Meeting of January 19, 2006**

**Present:** Chair Paul Koch, Onuttom Narayan, Ray Gibbs, Quentin Williams, Ravi Rajan, Wentai Liu, Don Rothman, David Evan Jones, Emily Honig, Faye Crosby, Marina Sarran, Saurabh Mishra, Mary-Beth Harhen

**Guests:** CPEVC Dave Klinger, Assistant Provost Charlotte Moreno, VC Meredith Michaels, VPIT Larry Merkley, Director Mark Cianca, Manager Maggie McCue, Shelly Errington

**Member's Items**

CPB member Ray Gibbs reported on the CEP meeting that discussed the causes for the low UCSC retention rates. These issues are complex and at this time, there does not appear to be a definitive common denominator as to why students leave UCSC.

CPB member David Jones reported that no decisions regarding 2300 Delaware were made during the Advisory Committee on Facilities meeting.

**Consultation with VPIT Larry Merkley, ITS Directors Mark Cianca, and Maggie McCue**

In responding to CPB's request for a discussion of the "Info Worker" model, VPIT Merkeley noted that before the consolidation project was initiated, the Informational Technology Committee (ITC) suggested that the campus move from a per port charge to per person charge (Info Worker Model). Asked about why the Info Worker Model was accompanied by an increase in recharge rates, VPIT Merkley said that \$500K was put in the budget as a place holder for the increased costs (security and identity management) associated with the model. CATS reserves will be used to replace telephone switches when they wear out and to deal with other replacement costs. The IT transformation is underway and will be a multi-year process.

A committee structure has been established to oversee the governance of ITS. These five committees are: Learning Technology; Security; Applications (administrative); Network Telecommunication; and Customer Relations. The committees provide advice to the ITC and are all chaired by ITS directors, with the exception of the Learning Technology Committee, which is chaired by CTE Director Ruth Harris Barnett. All five subcommittees have been asked to identify unmet needs with respect to IT services. This will result in the 2006-07 Initiatives Review, which will be examined by the Committee on Computing and Telecommunications (CCT). VPIT Merkley said that these needs will have to be prioritized due to limited funding.

CPB inquired about the professional and career development for IT staff. VPIT Merkley stated they have a training coordinator for IT and provide internal training. All IT staff will be trained in the following areas: client service training; project management

training; security training; and specific technical training for individual staff members. In response to a question from the committee, VPIT Merkley assured them that UC policy prohibits monitoring individual's access to the internet.

The consultation ended with a discussion of the history and ongoing problems with implementation of the GARP system.

Following post-consultation discussion, CPB will draft a letter on a number of these issues to the EVC.

### **Consultation with CPEVC Dave Kliger**

The committee discussed with CPEVC Kliger his response to CPB's academic planning questions. With regards to the criteria used to determine the size of the divisions, he considered three factors: the contribution to general education of students; the potential for new revenue sources on campus; and the contribution to majors on campus. CPB noted that the framing of the targets was based on the existing structure and size of the divisions, and he was proposing small incremental shifts. CPEVC Kliger will work through the divisional plans with CPB to critique and pose questions back to the divisions that keep the focus on his three primary factors for evaluation. CPEVC Kliger stated that the research portfolio has to be balanced with student interest and that workload increases can be handled by utilizing temporary academic staffing.

### **Five-Year List**

CPB noted that most of the professional school proposals are not listed on the five-year list. CPB will send Interim VPAA Galloway the listing of programs and proposals that need to be added to the five-year list.

### **SVC (TIM Report) Discussion**

CPB will send a list of questions to VPSV Carl Walsh for his January 26<sup>th</sup> consultation.

### **Academic Planning/Graduate Targets (the mix)**

The committee identified several academic planning questions that will be forwarded to Interim VPAA Galloway for her CPB consultation. The committee also briefly discussed graduate related questions for a future consultation with Graduate Dean Lisa Sloan.