

MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of February 9, 2006

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

Absent: (with notice) Ray Gibbs

Guests: CPEVC Dave Klinger, Assistant Provost Charlotte Moreno, and VC Meredith Michaels

Member's Items

The minutes for 1/19/06 were approved with edits regarding the Information Worker Model.

CPB *ex-officio* member Faye Crosby reported on the Senate Executive Committee meeting, which discussed the Tent University Task Force Report. Comments will be collected and presented at the March 8, 2006 Senate meeting. A forum will be held on April 6, 2006 to discuss the issues related to the Tent University Task Force Report. CPB noted that the report recommendations do not have large monetary implications.

Regent's Scholars Funding Proposal/Honors Program

The Committee on Admissions and Financial Aid (CAFA) is looking to CPB for support for their proposal to increase funding for Regent's scholarships. CPB debated what would be most beneficial for the campus, an honors program or increased funding to these scholarships. CPB agreed that scholarship funding should be increased per the CAFA plan and that responsibility (including funding) should sit with the VPDUE. They noted that the VPDUE should be tasked with developing an honors program to be vetted by the Senate by September 1, 2006. CPB will send a letter to CPEVC Klinger supporting an increase to the funding for Regent's Scholars, requesting a plan for an Honors Program, and that the Development Office be tasked with raising funds for these programs.

Process for Review of the Academic Plans and Overview of the Plans

An initial discussion regarding the process and overview of academic plans clarified the CPB role and timeline for making recommendations to CPEVC Dave Klinger on the divisional ten-year academic plans.

EIR/LRDP – Follow-up

The committee discussed how to move forward on their EIR resolution for the March 8th Senate meeting and will review a draft resolution at the next CPB meeting.

Consultation with CPEVC Dave Kliger

CPEVC Kliger stated that the administration will report at the March 8, 2006 Senate meeting on their administrative accomplishments during Chancellor Denice Denton's first year at UCSC.

It was agreed that the response to the faculty who wrote to Senate committees and the EVC regarding the size of the divisions will be coordinated between the Senate and the administration.

Several aspects, issues, and strategies for reviewing the divisional plans were discussed.

Review of Plans: Physical and Biological Sciences

CPB had an initial discussion regarding the Physical and Biological Sciences ten-year academic plan. They will form a list of questions for Interim Dean Thorsett's March 9th CPB consultation.

Review of Plans: Arts

CPB had an initial discussion regarding the Arts ten-year academic plan. They will form a list of questions for Acting Dean Miller's March 9th CPB consultation.