

**MINUTES**  
**COMMITTEE ON PLANNING AND BUDGET**  
**Meeting of October 6, 2005**

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

**Absent:** (with notice) Ravi Rajan

**Guests:** CPEVC Dave Klinger, Vice Chancellor Meredith Michaels, and Assistant Provost Charlotte Moreno, Director Kathleen Dettman

**Members' Items/Committee Business**

The minutes for 9/29/05 were approved. Chair Koch announced he has sent a request to CPEVC Klinger for a financial summary of University Extension (UNEX). CPB will review the financial information before responding to the draft report submitted by the UNEX Task Force.

Committee on Faculty Welfare (CFW) member Ted Holman is working with administration on issues concerning Ranch View Terrace. CFW will contact all faculty on the waiting list to determine demand. They will also be asking the administration what they intend to do to make housing more affordable to faculty and staff.

Senate Chair Faye Crosby reported on the Academic Council meeting she attended. She reported that the University of California (UC) system wide is close to its debt capacity. Possible attrition from the UC managed labs could give UC the ability to recruit lab personnel and create areas of planned campus growth, but it may have an impact on the pension system.

**Agenda for CPB, 2005-06**

CPB will be reviewing and responding to the five Professional School pre-proposals that were submitted by the Oct. 1, 2005 deadline. Senate Chair Crosby has asked the senate committees to respond by October 24, 2005.

Chair Koch and CFW Chair Gibson met with Assistant Vice-Chancellor for Academic Human Resources Barbara Brogan to discuss and request data on faculty salaries. Once the comparative data have been gathered, CPB will work with CFW Chair Gibson to report on faculty salaries.

A member noted that as state funds for higher education will almost certainly decrease over the coming decades, UCSC will rely more and more on funds raised via research grants and the development office. The member argued that CPB should evaluate the academic plans submitted by divisions and the VPAA from the perspective of long term

research funding. Has the central administration or UCOP studied long-term trends and prospects in research funding? Does the campus have a strategy for increasing research funding that is congruent with such studies?

### **Academic Support Budgets**

Due to lack of time, this item will be discussed at the next CPB meeting.

### **Physics External Review**

With CPB member Onuttom Narayan recusing himself, the committee reviewed the draft response for the Physics external review. Additional comments will be incorporated into the letter and it will be finalized at the next CPB meeting.

### **Consultation with CPEVC Dave Kliger and Director Kathleen Dettman**

Director of Academic Planning Dettman distributed materials for the faculty resource presentation. Materials included: distribution of budgeted faculty provisions; the distribution of divisional ladder faculty positions; the history of filled and unfilled ladder faculty at UCSC; the 2005-06 distribution of unfilled faculty provisions; the UCOP faculty renewal model for tracking the pace of ladder faculty hires; history of ladder faculty hires and separations; the outcome of 2004-05 faculty recruitments for 2005-06 hires; and the authorizations for 2005-06 faculty recruitments for 2006-07 hires.

CPB will consult with the deans to determine what they are doing with their unfilled FTE. CPEVC Kliger will be discussing with CPB the allocation of resources to instruction.

### **Consultation with Interim VPAA Allison Galloway**

Interim Vice-Provost for Academic Affairs (VPAA) Alison Galloway stated there is currently no job description for the VPAA and she would like CPB's input on VPAA duties. She has issued a call for academic plans and is meeting with the divisions, deans, and department chairs. Other issues she will be working on this year include: external reviews; new program proposals; faculty diversity; promotions and senior leadership.

### **Statistics and Stochastic Modeling Proposal**

CPB discussed the proposal and reviewed the draft response, which noted an insufficient divisional resource commitment. Modifications will be made to the letter and approved via email.