

MINUTES
COMMITTEE ON PLANNING AND BUDGET
Meeting of October 13, 2005

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

Absent: (with notice) Ravi Rajan, Emily Honig, Marina Sarran

Members' Items/Committee Business

CPB members were invited to attend the Career Fair on October 18, 2005. Professor Bettina Aptheker from the Feminist Studies Department will lead a training class for faculty on 10/17/05. Faculty members were also encouraged to attend the Faculty Forum on October 21, 2005, which will focus on the quality of life for UCSC faculty. Chair Koch announced he will present data on faculty salaries provided by the office of Academic Human Resources at the faculty forum.

FTE Follow-up Discussion

There was a general discussion of the rationale for the FTE percentages; 68% filled and 32% unfilled; the breakdown of ladder rank professors versus lecturers; and research faculty versus teaching faculty. CPB also discussed whether UCSC should review the data on faculty contact with undergraduates and how UCSC compares to other UCs. CPB noted that information on the demographics of faculty would be helpful with systemic planning. CPB will be discussing this issue with CPEVC Kliger.

Physics External Review

The letter was reviewed and the draft will be finalized via email.

Professional School Pre-Proposal Review

The pre-proposals that were submitted are for both free-standing schools as well as programs within divisions. Before discussing each proposal, the committee reviewed the professional school pre-proposal criteria. In reviewing the proposals, CPB will focus on the financial basis and the potential for funding. They will also look at planning issues and how the shifting of faculty will impact campus programs. CPB discussed the merits of each proposal and will send their feedback to Senate Chair Faye Crosby.

Environmental Studies External Review

The committee discussed the issues raised by the external review. They also reviewed the draft CPB response and suggested revisions. The final version of the letter will be approved by email.