

**COMMITTEE ON PLANNING AND BUDGET  
MINUTES  
January 21, 2016**

**Present:** Abel Rodriguez (Chair), Ólöf Einarsdóttir (*ex officio*), Adrian Brasoveanu, Cormac Flanagan, Loisa Nygaard, Rick Prelinger, Bruce Schumm, Jin Zhang, Whitney De Vos (Graduate Rep), Hannah Tuong (Undergrad Rep)  
Esthela Bañuelos (Senate Analyst)

**Absent:** Don Brenneis (*ex officio*), Danilyn Rutherford, Marilyn Walker, Guillermo Rogel (Undergraduate Rep), Matthew Mednick (Senate Director)

**Member's Items**

Member Schumm reported on the meetings he attended as representative to the Campus Planning and Stewardship (CPS) and Academic Space Plan Task Force (ASP) of January 20, 2016. He reported that CPS is planning academic capital priorities discussions in upcoming meetings. He also reported that the ASP Task Force topics of discussion included principles for allocating space and needs for the Delaware space.

**External Review Closure Meeting Briefing**

Member Einarsdóttir provided a summary of the external review closure meeting for the Computer Engineering Department.

**Target of Excellence Waiver of Open Recruitment**

The Astronomy and Astrophysics Department submitted a request for a Target of Excellence (TOE) waiver of open recruitment. The committee reviewed the request and will forward its recommendation to the CP/EVC.

**Consultation: VPDUE Hughey**

The committee consulted with Vice Provost and Dean of Undergraduate Education (VPDUE) Richard Hughey on the state of the Undergraduate Division. Specific topic areas included vision for the Division and how it interacts with the Academic Divisions, perspective on the Council of Provosts Core proposal, Disciplinary Communication requirements, ALEKS, and Summer Academies.

**Post Consultation Discussion**

The committee agreed to follow up with a request to VPDUE Hughey outlining lingering concerns. The committee will request that VPDUE Hughey submit a short write up describing the structure of the Summer Academies. CPB is concerned about the financial structure and the impact on enrollment planning, and will re-request that all of the points raised in the pre-consultation memo are addressed. Members agreed that Summer Academies constitute an academic program and are therefore subject to Senate review.

The committee also noted they would like to be update din writing once the assessment of ALEKS is completed. Members noted the assessment should examine outcomes in relevant downstream courses (e.g., chemistry, advanced math courses, physics) in addition to the first course of placement. Members expressed a concern that many instructors in introductory courses may tend to evaluate students on a curve, making grades not comparable across years and/or instructors.

**Consultation: CP/EVC Galloway**

The committee consulted with CP/EVC Galloway on the topic of enrollment management and impacts on housing, and the Long Range Development Plan (LRDP). Vice Chancellor for Planning and Budget Delaney also attended the consultation.

**Council of Provosts Core Proposal**

The committee reviewed the Council of Provosts Core proposal (COP), which lays out three alternative approaches to revising college core courses. The proposal is intended to better meet the pedagogical needs of the changing UCSC body. The CEP Chair was invited as a guest for the discussion, and provided some preliminary context about the proposal. The committee began a discussion of the different models presented. The committee will continue discussion of this item at its next meeting.

**FTE Consultation Preparation**

The committee discussed its review of the divisional FTE requests and upcoming decanal consultations. The committee then prepared for its consultation with the Interim Dean of the Arts, scheduled for February 4, 2016.

**Planning: January 28 Meeting**

The committee briefly discussed planned items for the next meeting.