Present: Abel Rodriguez (Chair), Don Brenneis (ex officio), Ólöf Einarsdóttir (ex officio), Adrian Brasoveanu, Cormac Flanagan, Loisa Nygaard, Rick Prelinger, Danilyn Rutherford, Bruce Schumm, Marilyn Walker, Jin Zhang, Guillermo Rogel (Undergraduate Rep), Hannah Tuong (Undergrad Rep), Esthela Bañuelos (Senate Analyst)

Absent: Whitney De Vos (Graduate Rep), Matthew Mednick (Senate Director)

Member’s Items
Chair Rodriguez provided an update on the systemwide UCPB meeting of February 2, 2016. He reported that the Retirement Options Task Force Report was discussed.

The divisional Senate meeting is scheduled for February 12, 2016. The Chairs encouraged members to attend.

Off Cycle Recruitment Presidential Postdoctoral Fellow: BSOE
The Baskin School of Engineering requested authorization for an off-cycle recruitment for the hire of a Presidential Postdoctoral Fellow. The committee reviewed the request and will forward its recommendation to the CP/EVC.

3+1+1 Guidelines
Senior International Officer Joel Ferguson requested Senate review of guidelines he developed for 3+1+1 programs, which are intended for International students who complete three years at their institution abroad, one year as limited status students at UCSC (with bachelor’s conferral from their institution abroad), and one year as a Master’s student (with master’s conferral from UCSC). These guidelines are intended for departments who are seeking to propose such pipelines to the master’s degree programs for International students.

The committee noted that the guidelines could potentially create a pipeline for attracting qualified international students to the campus, and viewed the 3+1+1 pathway as a mechanism for building relationships with overseas institutions. Concerns centered around the logistics of the program, and in particular, with the Memorandum of Understanding as written, which member noted could place undue burdens on participating departments. These concerns underscored the committee’s recommendation for careful wording and the importance of establishing a fully staffed international office to handle these types of collaborations.

Council of Provosts Core Proposal
The committee continued its deliberation of the Council of Provosts proposal for revising college core courses. After some deliberation, the committee decided to continue discussion of this item at the next committee meeting.

External Reviews
Stage 2: Comments on the ERC Report (for closure meeting)

Computer Science
The committee commented on the Computer Science (CS) external review report. The committee noted several areas of questions and/or concerns, including: the possibility of a merger between Computer Science
and Computer Engineering, overall review of the School of Engineering, the Master’s program, department participation in the Silicon Valley initiative, department major-to-faculty ratio, and department leadership.

**FTE Recruitment Requests 2016-17**
The committee continued preparation for upcoming consultations with Baskin School of Engineering Interim Dean Konopelski and Incoming Dean Wolf, and Physical and Biological Sciences Dean Koch, scheduled for February 11, 2016.

**FTE Consultation: Arts**
The committee consulted with Interim Arts Dean Bill Ladusaw on the division’s 2016-17 FTE recruitment requests.

**Planning: February 11 Meeting**
The committee briefly discussed planned items for the next meeting.