Present: Abel Rodriguez (Chair), Óláf Einarsdóttir (ex officio), Adrian Brasoveanu, Cormac Flanagan, Loisa Nygaard, Danilyn Rutherford, Bruce Schumm, Jin Zhang, Whitney De Vos (Graduate Rep), Hannah Tuong (Undergrad Rep), Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: Don Brenneis (ex officio), Rick Prelinger, Marilyn Walker, Guillermo Rogel (Undergraduate Rep)

Member’s Items
Member Schumm reported on the February 16 meeting of the Advisory Committee for Campus Planning and Stewardship and the February 17 meeting of the Academic Space Plan Task Force (ASP). He reported that CPS discussed planning in context of enrollment growth, including need for classroom seats. He also reported that ASP discussed faculty research space and the 2300 Delaware space. Member Schumm noted that CPS plans to do prioritizations as part of work toward capital financial plan. Subcommittees focused on building type/category have been formed.

External Reviews
Stage 2: Comments on the ERC Report (for closure meeting)
Economics
The committee commented on the Economics external review report. The committee commended the department for its research accomplishments, its handling of the large majors with shrinking faculty, and its M.S. program in Economics. The committee noted concerns around hiring (faculty) and staffing for discussion at the closure meeting.

FTE Recruitment Requests 2016-17
The committee continued its review of requests and prepared for this upcoming consultation (March 3, 2016) with Social Sciences Dean Kamieniecki.

Consultation: CP/EVC Galloway
The committee consulted with CP/EVC Galloway on the topics of academic planning and the FTE recruitment requests. The academic planning discussion included a focus on defining academic plans, long term academic planning, size and shape of departments and division, articulating vision for academic planning, and previous and potential challenges. Academic planning in context of FTE recruitment was also discussed.

FTE Consultation: Humanities
The committee consulted with Humanities Dean Stovall on the division’s 2016-17 FTE recruitment requests.

Planning: February 25 Meeting
The committee briefly discussed planned items for the next meeting.