

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
February 25, 2016**

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, Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: Jin Zhang, Whitney De Vos (Graduate Rep), Guillermo Rogel (Undergraduate Rep), Hannah Tuong (Undergrad Rep),

Member's Items

Members reported on the February 23, 2016 Senate Executive Committee (SEC) meeting. Topics of discussion included an update on core/writing curriculum changes and an update on Organized Research Unit reviews.

Senate Chair Brenneis provided an update on the most recent Academic Council meeting. The upcoming alternative model of how a third retirement tier might work is under development by the UC Senate Chair and Vice Chair.

Member Schumm reported on the Kresge College Project subcommittee, which has engaged consultants to identify priorities in the planning stage.

FTE Recruitment Requests 2016-17

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

Academic Planning

The committee debriefed its February 18, 2016 consultation with CP/EVC Galloway on academic planning, and identified key issues as well as next steps in preparation for follow up with the CP/EVC. The committee also discussed the planned “post-mortem” on this year’s FTE process, which will include planning for next year’s FTE process, to be convened by CP/EVC Galloway.

Systemwide Review: Guiding Principles for Search Waivers

The UC Recruit Governance Board developed new systemwide guidelines for consideration in the use of search waivers in academic hiring, intended as minimum standards and allows campuses to set further restrictions as needed. The guidelines were previously reviewed by Academic Personnel Directors and Vice Provosts Personnel/Academic Affairs at all campuses. The committee reviewed the proposed guidelines and found no issues to address.

Pre-Consultation Discussion: VPSS

The committee prepared for its upcoming consultation (March 10, 2016) with Vice Provost for Student Success Jaye Padgett on the status and priorities of the new division.

Planning: March 3 Meeting

The committee briefly discussed planned items for the next meeting.