

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
March 17, 2016**

Present: Abel Rodriguez (Chair), Adrian Brasoveanu, Don Brenneis (*ex officio*), Ólöf Einarsdóttir (*ex officio*), Cormac Flanagan, Loisa Nygaard, Rick Prelinger, Danilyn Rutherford, Bruce Schumm, Marilyn Walker, Jin Zhang, Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

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

Member's Items

Member Zhang provided an update on the Advisory Committee on Campus Transportation and Parking (ACCTP). He noted that the ACCTP discussed its guiding principles (efficiency, clarity, financial sustainability). ACCTP supports the Three Year Fare Increase proposal.

Member Schumm provided a brief summary of the Computer Science external review closure meeting (March 15, 2016). Chair Rodriguez provided a brief summary of the Economics Department external review closure meeting (March 16, 2016).

Member Brasoveanu reported on recent meetings of the Kresge Planning Committee, which included discussion of the work done by consultants.

Member Schumm reported on the Advisory Committee on Campus Planning and Stewardship (CPS), and the continuing work of the subcommittees organized by building category/type.

FTE Recruitment Requests 2016-17

The committee continued its review and discussion of FTE requests.

Consultation: GC/CEP Chairs

The committee consulted with Graduate Council Chair Don Smith and Committee on Educational Policy (CEP) Chair John Tamkun on the FTE recruitment requests. The FTE request are currently also under review by Graduate Council. CEP does not review the FTE requests. CPB has invited both chairs to decanal consultations.

Budget Review

This item was not discussed and was moved to the next meeting.

External Review

Stage 1: Supplemental Questions

Astronomy & Astrophysics

CPB discussed the upcoming review of the Astronomy & Astrophysics Department. The committee is interested in the ERC's recommendations and comment on the following areas: department fit with the proposed Silicon Valley initiatives and the benefits to their undergraduate and graduate programs, strategies and fundraising efforts by the department to support its various initiatives, the impact of moving the UC Lick faculty into the department on research and teaching, and assessment of federal funding by the department in comparison to similar departments.

Planning: March 31 Meeting

The committee briefly discussed planned items for the next meeting.