Present: Abel Rodriguez (Chair), Don Brenneis (ex officio), Ólöl Einarsdóttir (ex officio), Adrian Brasoveanu, Cormac Flanagan, Loisa Nygaard, Rick Prelinger, Danilyn Rutherford, Bruce Schumm, Marilyn Walker, Whitney De Vos (Graduate Rep), Guillermo Rogel (Undergraduate Rep), Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: Jin Zhang, Hannah Tuong (Undergrad Rep)

Member’s Items
Senate Chair Brenneis thanked the committee for attending the Senate orientation of October 29, 2015.

A member raised a question about the status of campus initiatives on African American experiences related to campus climate, and asked that this be incorporated as a topic of consultation with the EVC at a future meeting.

FTE Overview
The committee reviewed the 2016-17 FTE draft call, as well as the faculty resources presentation and proposed academic metrics draft provided by the Office of Planning and Budget. The committee deliberated the areas for input to the CP/EVC, including FTE evaluation criteria, FTE pre-allocation, and metrics.

Consultation with CP/EVC Galloway
The committee consulted with CP/EVC Galloway on the FTE draft call, FTE pre-allocations, and metrics. VCPB Delaney also attended the consultation. The CP/EVC announced that she is in process of finalizing the pre-allocations for the FTE call. The committee also discussed with the EVC criteria for allocating FTE to the divisions. The consideration of metrics included discussion about the value of a smaller number of metrics vs. larger number of metrics, tracking at divisional and department levels, extending the length of time for trend data, the need to institutionalize and standardize metrics so that the data is consistent, and discussion of specific metrics.

Child Care Services Model Report
This item was deferred to next week.

External Review
Stage 1: Supplemental Questions
Feminist Studies
CPB discussed the upcoming review of the Feminist Studies Department. The committee raised interest in the External Review Committee’s (ERC) perspective on questions of faculty workload, optimal annual Ph.D. enrollment, governance and climate, and staff workload and morale.

Planning: November 19 meeting
The committee briefly discussed planned items for the next meeting.