

**COMMITTEE ON PLANNING AND BUDGET  
MINUTES  
February 23, 2017**

**Present:** Abel Rodriguez (Chair), Adrian Brasoveanu, Ólöf Einarsdóttir (*ex officio*), Kimberly Lau (*ex officio*), Elizabeth Abrams, Cormac Flanagan, Lindsay Hinck, Tracy Larrabee, Lourdes Martínez-Echazábal, Rick Prelinger, Carl Walsh, Graeme Baird (Graduate Rep), Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

**Absent:** Allyson Guo (Undergrad Rep), Tias Webster (Undergrad Rep)

**Member's Items**

Member Larrabee provided an update on the Advisory Committee on Campus Planning and Stewardship (CPS) meeting of February 21, which included composting shed, space for mental health services, as well as discussion of the Institute for Arts and Sciences. Members referenced last year's letter from CPB about prioritizing capital projects.

Senate Chair Einarsdóttir provided an update on the Academic Council meeting of February 22. She reported that topics of discussion included discussion of a non-resident policy, and implications for individual campuses.

Members discussed the possibility of consulting with the Vice Provost for Student Success.

**2017-18 FTE Recruitment Requests**

The committee continued its review of the faculty recruitment requests.

**Consultation: Arts Dean**

The committee consulted with Arts Dean Susan Solt on the division's 2017-18 FTE recruitment requests. Associate Dean Ted Warbuton was present. Graduate Council Chair Smith and Committee on Educational Policy Chair Tamkun also attended the consultation.

**Consultation: Social Sciences Dean**

The committee consulted with Social Sciences Dean Sheldon Kamieniecki on the division's 2017-18 FTE recruitment requests. Graduate Council Chair Smith and Committee on Educational Policy Chair Tamkun attended the consultation.

**Planning: March 2 meeting**

The committee briefly discussed planned items for the next meeting.