

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
March 9, 2017**

Present: Abel Rodriguez (Chair), Adrian Brasoveanu, Kimberly Lau (*ex officio*), Ólöf Einarsdóttir (*ex officio*), Elizabeth Abrams, Cormac Flanagan, Lindsay Hinck, Tracy Larrabee, Lourdes Martínez-Echazábal, Carl Walsh, Graeme Baird (Graduate Rep), Allyson Guo (Undergrad Rep), Tias Webster (Undergrad Rep), Esthela Bañuelos (Senate Analyst)

Absent: Rick Prelinger, Matthew Mednick (Senate Director)

Member's Items

Members debriefed the March 8 Senate meeting, which included a report from the Special Committee on Athletics, a discussion of the first year curriculum, the library, and a presentation from the SUA on challenges faced by undergraduate students on campus.

Member Prelinger announced that the Bay Tree Bookstore subcommittee is expected to meet in the near future. Members Prelinger and Martínez-Echazábal serve as CPB representatives.

Chair Rodriguez reported on the systemwide UCPB meeting of March 7. He reported that the planned nonresident policy was discussed.

Chair Rodriguez also reported on recent data analysis he has been conducting on summer session, which the committee has been following since release of the Summer Session Audit Report. A more detailed analysis is forthcoming.

2017-18 FTE Recruitment Requests

The committee continued its review of the faculty recruitment requests.

Consultation: CP/EVC

The committee consulted with Interim CP/EVC Lee on the first year curriculum budget. Vice Chancellor for Planning and Budget Peggy Delaney attended the consultation. Specifically discussion included the iCP/EVC's budget envelope, timeline for Senate review, and briefly, the Multilingual Curriculum (MLC).

VCPB Delaney noted P&B would soon be announcing the hiring of the budget director. The committee asked for an update on the campus budget, and VCPB Delaney responded there is no update, and her office is focusing on getting a budget director hired first.

Members also raised issues related to the Advisory Committee on Campus Planning and Stewardship (CPS). Specifically members asked about the annual prioritization of projects process. Members also made a request to receive the CPS agenda one week in advance of the meetings.

Review of Charter and Bylaws

Members discussed two separate sets of revised and/or updated charter and bylaws, forwarded for committee comment from Acting VPAA Berger. The first was the revised charter and bylaws for the Art Design: Games and Playable Media B.A. The committee noted its support for the process of revising the charter and bylaws and made no additional substantive comments. Minor issues were noted and will be relayed in formal correspondence (one faculty affiliation needs correction, minor language edits).

The second items was the revised charter and bylaws for the Computer Game Design B.S. The committee noted its support for the process of updating the charter and bylaws, intended to reflect the existing collaboration between CGD and the Arts Design: Games and Playable Media B.A. in the Arts division.

Planning: March 16 Meeting

The committee briefly discussed planned items for the next meeting.