

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
March 16, 2017**

Present: Abel Rodriguez (Chair), Adrian Brasoveanu, Kimberly Lau (*ex officio*), Ólöf Einarsson (*ex officio*), Elizabeth Abrams, Cormac Flanagan, Lindsay Hinck, Tracy Larrabee, Lourdes Martínez-Echazabal, 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 Walsh provided a briefing on the external review closure meeting (March 10, 2017) for the Politics department.

Member Hinck provided an update on the Advisory Committee on Campus Transportation and Parking (ACCTP) meeting of March 14. She reported that preparation of a ballot initiative for transportation was discussed.

Member Hinck also reported on the Miscellaneous Course Fees Committee meeting of March 14, where she reported approval of several fees.

Member Larrabee provided an update on the Academic Space Plan Task Force meeting of March 15. She reported as topics of discussion parking and transportation for the Delaware and Coastal Science campus as well as CPEC calculations comparing actual/allowed ASF by division.

Target of Excellence (TOE) Waiver of Open Recruitment Request

The Biomolecular Engineering department submitted a proposal for a TOE waiver of open recruitment. With member Einarsson recused, the committee reviewed the request and will forward its recommendation to the iCP/EVC.

2017-18 FTE Recruitment Requests

The committee continued its review of the faculty recruitment requests.

Consultation: GC/CEP Chairs

The committee consulted with Graduate Council Chair Don Smith and Committee on Educational Policy Chair John Tamkun on the 2017-18 FTE recruitment request. The FTE requests are also currently under review by GC. CEP does not review FTE requests. CPB has invited both chairs to decanal consultations.

Consultation: CP/EVC

The committee consulted with Interim CP/EVC Lee on 2017-18 FTE requests. Vice Chancellor for Planning and Budget Peggy Delaney, Acting VPAA Martin Berger and Academic Planning Analyst Alex Brondarbit attended the consultation.

Science Education B.S. Proposal

The committee reviewed the proposal to establish a B.S. degree in Science Education. The proposed major is designed to alleviate the shortage of trained science high school teachers in the state, and consolidates a number of other programs scattered across departments in the Physical and Biological Sciences. It proposes to equip graduates to pass the California Subject Exam for Teachers in General Science and in two subject specialty areas. CPB provides its response to the Committee on Educational Policy.

CPB considered the proposed program to be ambitious and worthwhile, and commended the Division for its aspiration to have UCSC do its part in educating new science education teachers to help meet the shortfall in state public institutions. From a planning perspective, the committee raised some issues to be addressed in a revision, including in the following areas: consideration and planning for a larger major, exploration of cross-divisional collaborations, and planning for potential double majoring option in Spanish. Members agreed there is further potential to leverage UCSC's Hispanic Serving Institution (HSI) status and actively recruit underrepresented students, creating synergies across divisions with Education, LALS, and LAAL in Humanities. CPB looks forward to reviewing a revised version of this proposal.

Physics Education B.S. Major Discontinuance

The committee reviewed the proposal to discontinue the Physics Education B.S. major, the first of several expected single-subject science education discontinuation plans related to the Science Education B.S. proposal. Members supported the plan to discontinue the major. The committee agreed that although there are evidently no current Physics Education majors (a point that members noted the proposal should have made explicit), any discontinuation proposal should indicate the teach-out plan. CPB agreed this would have simply consisted of a statement that all the courses a student would need to obtain the degree would still be offered by the department.

LALS Mid-Cycle Report & Review Cycle Recommendation

With member Martínez-Echazábal recused, CPB reviewed the mid-cycle report for the Latin American and Latino Studies Department. The committee recommended a review cycle of six years for the department's program review.

Planning: March 23 Meeting

The committee briefly discussed planned items for the next meeting.