Present: Abel Rodriguez (Chair), Kimberly Lau (ex officio), Ólóf Einarsdóttir (ex officio), Elizabeth Abrams, Adrian Brasoveanu, 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 Martínez-Echazábal provided an update on the Advisory Committee on Campus Transportation and Parking meeting of May 9. She reported ACCTP is working on a pedestrian plan for the campus, which they will seek feedback on.

Member Prelinger reported on the Bay Tree Bookstore meetings. He noted the committee has looked at financials and is also looking at other UCs as examples.

Consultation: iCP/EVC
The committee consulted with iCP/EVC Lee. VCPB Delaney attended the consultation.

VCPB Delaney noted she would be available to consult on the campus budget at the next CPB meeting.

The committee briefly discussed the FTE allocation letter. Issues specifically discussed included use of metrics and process.

iCP/EVC Lee provided an update on the recent campus protest and student demonstration. One issue discussed was the different perspectives on the Kerr Hall demonstration.

Core and Writing Proposals
With member Abrams, recused, the committee continued review of the proposals form the Council of Provosts for revision of the Core curriculum and from the Writing Program for revision of the Entry Level Writing Requirement, composition general education requirement, and multilingual curriculum. Detailed information about the budget envelope was not received.

FTE Post Mortem Planning
The committee continued to discuss key issues for a “post-mortem” on the faculty FTE process this year, and identified and prioritized the content of its forthcoming letter on this issue to the incoming CP/EVC.

Graduate Council Report and Statement on Graduate Growth (Drafts)
On committee request, Graduate Council provided its draft statement and report on graduate growth. The committee informally reviewed and discussed the documents.

Planning: May 18 Meeting
The committee briefly discussed planned items for the next meeting.