

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
March 1, 2018**

Present: Carl Walsh (Chair), Ólöf Einarsdóttir (*ex officio*), Kimberly Lau (*ex officio*), Elizabeth Abrams, Doug Bonett, Matthew Clapham, Cormac Flanagan, Tracy Larrabee, Nirvikar Singh, Dan Oliver (Graduate Rep), Dylan Jones (Undergrad Rep), Matthew Mednick (Senate Director) Esthela Bañuelos (Senate Analyst)

Absent: Jonathan Kahana, Jie Qing, Maxine Jimenez (Undergrad Rep)

Members Items

Senate Vice Chair Lau announced that four fora related to the Long Range Development Plan (LRDP) process are taking place next week.

Consultation: Humanities Dean

The committee consulted with Humanities Dean Tyler Stovall on the division's 2018-19 FTE recruitment requests. He was accompanied by Assistant Dean Adrienne Harrell and Finance Director Katie Novak. Graduate Council Chair Gina Dent and Committee on Educational Policy Chair Onuttom Narayan attended the consultation.

Graduate Growth Initiatives: GSI Proposals

CPB reviewed the graduate growth initiatives proposal, which included 1) GSI Initiative, intended to increase doctoral support through the use of GSIs, with the goal of mitigating financial disincentive to appoint GSIs that currently exists, and 2) TAs for Large Graduate Courses proposal. Members did not have sufficient time to review the proposal fully, and agreed to bring back the proposal at the next meeting to finalize the discussion.

FTE Review

The committee continued its review of the divisional faculty FTE requests and CTOE requests.

Consultation: Physical and Biological Sciences Acting Dean

The committee consulted with PBSci Acting Dean David Belanger on the division's 2018-19 FTE recruitment requests. Graduate Council Chair Gina Dent and Committee on Educational Policy Chair Onuttom Narayan attended the consultation.

Planning March 8 Meeting

The committee briefly discussed items for its next meeting.