

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
May 3, 2018**

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

Absent: Jonathan Kahana, Maxine Jimenez (Undergrad Rep)

Members Items

None.

Consultation with P&T, RJ&E Chairs

CPB consulted with Chair Jorge Hankamer of the Senate Committee on Privilege and Tenure (P&T) and Chair Jason Nielsen of the Senate Committee on Rules, Jurisdictions & Elections (RJ&E) to discuss policy and process in context of the BSOE reshaping proposal.

BSOE Reshaping Proposal

VPAA Lee transmitted for Senate review the Baskin School of Engineering (BSOE) Reshaping Proposal, consisting of department disestablishment proposals, department establishment proposals, a program discontinuance proposal, administrative home change proposals, and FTE transfer requests. With members Flanagan and Larrabee recused, members began a discussion of the proposal. The committee plans to continue its discussion of the proposal over the next few meetings.

Consultation: CP/EVC

CPB consulted with CP/EVC Marlene Tromp, with VCPB Peggy Delaney and CP/EVC Chief of Staff Linda Rhoads in attendance. Topics of discussion included the vision and financial outlook of UNEX and coordination of scheduling and transportation between the Coastal Science and main campus.

SAP: Themed Academic Working Groups (TAWGs)

The committee began its review of the 28 Themed Academic Working Group (TAWGs) proposals solicited as part of the campus Strategic Academic Planning (SAP) process. The committee planned to review the TAWGs over the next few meetings. At this first meeting, members focused on how the discussion of the TAWGs will be organized and how the committee will conduct its evaluation of the proposals.

Planning May 10 Meeting

The committee briefly discussed items for its next meeting.