

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
May 10, 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), Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: Jonathan Kahana, Maxine Jimenez (Undergrad Rep), Dylan Jones (Undergrad Rep)

Members Items

None.

SAP: Themed Academic Working Group (TAWGs) Proposals

The committee continued its review of the Themed Academic Working Group (TAWG) proposals.

Off-Cycle Second Hire Request: Social Sciences

The Social Sciences Division requested authorization for an off-cycle second hire recruitment for the Education Department. The committee reviewed and decided to request additional information before further review of the request.

Anthropology B.S. Proposal

The committee reviewed the proposal to establish a Bachelor of Science degree in Anthropology, in preparation to provide feedback to the Committee on Educational Policy. CPB agreed that the proposed program is a valuable new pathway for students seeking to combine lower division coursework typically associated with pre-med tracks with lower and upper division coursework in anthropology. CPB concurred with the assessment of Dean Mitchell that the new degree has no immediate resource implications. CPB members trust that CEP will examine all the curricular implications of the new degree.

BSOE Reshaping Proposal

CPB continued its review of the Baskin School of Engineering Reshaping proposal.

Planning May 17 Meeting

The committee briefly discussed items for its next meeting.