

**COMMITTEE ON PLANNING AND BUDGET  
MINUTES  
June 7, 2018**

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

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

**Members Items**

Chair Walsh provided an update on the systemwide UCPB meeting of June 5, 2018. He reported that topics of discussion included UCPB's response regarding the President's planned restructuring of UCEAP, UC Press and other central activities to individual campuses (resulting from Huron Report) as well as the increase in faculty salaries.

Member Clapham provided an update on Advisory Committee on Campus Transportation and Parking (ACCTP) activities. He reported that the transit fee measure did not pass, and next steps will be a topic of discussion at the next ACCTP meeting.

Chair Walsh provided an update on the Academic and Research Analytics Steering Committee (ARASC) meeting of June 6, 2018. This was the first meeting of this group, chaired by VCR Scott Brandt. Reported topics of discussion included the request to review the Strategic Academic Plan design principles.

**Critical Race and Ethnic Studies: Interim Report**

CPB reviewed the three-year Interim Report on the Critical Race and Ethnic Studies (CRES) B.A. program. CPB noted the successful growth in student demand for CRES and congratulated the faculty and staff who have helped make this happen. At the same time, CPB acknowledged the justifiable concerns raised by the CRES Director. CPB recommended close monitoring of this program with respect to the anticipated growth in majors and need for additional staffing. CPB also recommended that the Humanities Division provide resources to fund a CRES seminar series of guest lecturers to enrich the educational experience of the current CRES students and help advertise the major. CPB also commented on the issue of faculty FTE to the program and elective courses in context of growth in CRES majors.

**CAPM 101.000 Review**

The committee discussed the feedback received from CP/EVC Tromp on the committee's proposed guidelines for review of CAPM 101.000 waiver of open recruitment requests and second hire requests. The committee also decided to move forward, with support from CAP and CAAD, on efforts to pursue an amendment to CAPM 101.000 to require a Bylaw 55 vote as part of Target of Excellence and Spousal/Partner waiver of open recruitment requests.

**Summer Delegations to CPB Chair**

Given that CPB is increasingly receiving requests to respond to specific issues during the summer, members discussed and agreed on a process for delegating issues for the CPB chair to review and decide during the summer months. CPB decided to delegate requests that come during the summer to the CPB Chair, who will decide, at the Chair's discretion, whether the issue merits Chair or full committee review. If there is a conflict of interest and/or need for the Chair to recuse from review, the Chair will delegate the request to another CPB member for review and decision.

**Annual Report**

The committee discussed issues to highlight in the 2017-18 annual report.

**Presidential Postdoctoral Scholar Hire Request**

The Humanities Division has requested authorization for the hire of a Presidential Postdoctoral Fellow for the Feminist Studies Department. The committee reviewed the request. CPB will forward its recommendation to the CP/EVC.

**Off-Cycle Request: Philosophy**

The Humanities Division requested authorization for an off-cycle recruitment at the Assistant Professor, Step III level for the Philosophy Department. The committee reviewed the request and will forward its recommendation to the CP/EVC.

**Off-Cycle Request: Literature**

The Humanities Division requested authorization for an off-cycle recruitment at the Assistant Professor, Step III level for the Literature Department. With Senate Vice Chair Lau recused, the committee reviewed the request. CPB will forward its recommendation to the CP/EVC.