

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
October 12, 2017**

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)

Members Items

Revised CPB assignments were approved.

Chair Walsh provided an update on the systemwide UCPB meeting of October 3. He reported that topics of discussion included the budget act, differential funding across campuses caused by differential nonresident enrollments, and reviews of Self-Supporting Graduate Professional Development Programs (SSGPDPs).

Chair Walsh also reported that he attended the first part of today's meeting of the new Silicon Valley Governance Group (SVGG). Chair Walsh has requested a change in meeting dates so that the meeting time does not conflict with CPB's schedule.

Senate Chair Einarsdóttir provided an update on the Senate Executive Committee meeting of October 10. She reported that the topics of discussion included Academic Analytics.

Academic Literacy Proposal

VPAA Lee requested Senate review of the Academic Literacy Curriculum Proposal (reviewed last year as the First Year Curriculum or Core/Writing Proposal). VPAA Lee noted in his transmission that the initial budgetary analysis of the preliminary proposal by the Office of Planning and Budget has confirmed the plan is financially feasible, but Dean Stovall notes additional central funding will be needed for the Multilingual Curriculum Program. VPAA Lee requested that the Senate also opine on the MLC funding issue.

With members Elizabeth Abrams and Jie Qing recused, the committee began review of the proposal. After review and initial discussion, the committee decided additional budgetary analysis was needed from the Office of Planning and Budget before proceeding with the review. The committee decided to request this additional information and bring back the proposal for review at a future meeting.

External Reviews

Stage 1 (Supplemental Questions)

Linguistics

CPB discussed the upcoming review of the Linguistics Department, and raised questions in the following areas for the external review committee to address: investment of resources to achieve graduate growth goals, strategy for addressing declines in undergraduate enrollments, faculty FTE focus areas and resources needs.

Consultation: VCBAS Latham

The committee received a late request for informal consultation with VCBAS Sarah Latham and VCPB Peggy Delaney on the Student Housing West project. This was not intended as formal consultation on the project. Also in attendance were Committee on Faculty Welfare (CFW) Chair Stefano Profumo, CFW

member Su-hua Wang, CFW Analyst Jaden Silva-Espinoza, and AVC of Colleges Housing and Educational Services Sue Matthews.

AGPM Updated Charter and Bylaws

With member Kimberly Lau recused, the Committee on Planning and Budget (CPB) reviewed the updated Art Design: Games and Playable Media (ADGPM) charter and bylaws, which included changes based on earlier suggestions from CEP and CPB. Members noted that Dean Solt's letter (6/9/17) stated that additional signatures from the chairs of departments offering course electives would be forwarded in fall 2017. As these signatures were not provided in the review materials, CPB suggested that these be forwarded for the record.

FTE Transfer Request

The committee reviewed a request for a proposed faculty FTE transfer and deliberated the implications of the transfer and the overall impacts for both the division and the former department in preparation for making its recommendation.

Off-Cycle Recruitment Request: BSOE

The committee reviewed a request for an off-cycle recruitment in the Biomolecular Engineering Department.

Planning: October 19 Meeting

The committee briefly discussed planned items for its next meeting.