COMMITTEE ON PLANNING AND BUDGET
AGENDA
May 2, 2019
307 Kerr Hall, 8:30am-12:00pm

Bruce Schumm, Chair, Physics
Kimberly Lau, ex officio, Literature
David Brundage, ex officio, History
Zsuzsanna Abrams, Languages & Applied Linguistics
Matthew Clapham, Earth & Planetary Sciences
Lisbeth Haas, History
David Helmbold, Computer Science & Engineering
Lindsay Hinck, MCD Biology
Pradip Mascharak, Chemistry & Biochemistry
Dard Neuman, Music
Nirvikar Singh, Economics
Katie Hellier, Grad Rep
Prajit Saravanan, UG Rep
XX, UG Rep
Matthew Mednick, Senate Director
Esthela Bañuelos, Senate Analyst

If you have any questions, please contact Esthela Bañuelos, esthela@ucsc.edu, 459-1317.

Agenda                              Target Time

A.  Members Items                     8:30
   - COLASC Consultation with CDL Rep (4/24): Offsetting Model (Matthew C)

B.  2019-20 Resource Requests Review  8:40
   Requests have been submitted in response to the CP/EVC’s 2019-20 Resource Call. CP/EVC Tromp has set aside ~$3M in on-going funds and $5M in one-time funding for allocation for 2019-20. CPB has been asked to review the requests and provide its recommendations to the CP/EVC.

   All materials (resource call, summary excel sheet, request narratives, and CPB’s most recent budget review recommendations) can be accessed here (CPB’s “Issues” folder). In addition, two background folders have been provided. See the “CPB Review_ Assignments. Review Process. Timeline” document for information on member assignments, process, and timeline for discussion. All material for this review is confidential.

   Today’s review includes completion of the discussion of group A (Zsuzsi, Lindsay) and discussion of group B (David B, Matthew)

C.  Pre-Consultation Discussion       9:45
   CPB will prepare for its consultation with CP/EVC Tromp on the 2019-20 faculty FTE review process and the plans underway for an initiative to support spousal/partner faculty FTE forward funding. The pre-consultation memo is enclosed.

D.  Break                              9:55

E.  Consultation: CP/EVC              10:00

F.  Post-Consultation Discussion      10:45

G.  2019-20 Resource Requests Review, Continued  10:50

   VPAAD Lee is requesting Senate comment on the “final draft” of the Strategic Academic Plan, and is seeking specific advice on prioritization of initiatives for each design principle. This will be the
only opportunity for CPB review, as CPB comments are due to Senate chair Lau by May 9 (Senate Chair Lau will then provide the Senate response to VPAA Lee).

Enclosed in the main folder is VPAA Lee’s conveyance letter and SAP draft, along with the most recent CPB feedback (winter 2019). Background folders contain SAP versions sent to the Senate for winter 2019 and summer 2018 review. An additional folder contains previous CPB SAP correspondence.

I. Planning: May 9 Meeting

Lead assignments for next week’s topics

Enclosures

Consult: CP/EVC

- CPB to CP/EVC 5/2/19 Consultation (4/26/19)
- CPB 2019-20 Faculty FTE Recommendations (4/12/19)

Strategic Academic Plan “Final Draft” Review

- VPAA to Senate re: Review Final Draft of Strategic Academic Plan (04/15/19)
- Strategic Academic Plan – FINAL Draft (April 2019)
- CPB to Academic Senate re: Strategic Academic Plan and Implementation Playbook Draft “Rewrite” (02/12/19)

Background

CPB Previous SAP Responses

- CPB to Academic Senate re: Campus Landscape Analysis (SAP Phase One Deliverable) (04/24/18)
- CPB to Academic Senate re: Review of Draft of Strategic Academic Plan and Implementation Playbook (08/14/18)
- CPB to Academic Senate re: SAP Review: Internal Campus Barriers (04/30/19)
- CPB to Academic Senate re: CPB Response to AVPAA Request for Input on SAP Resource Allocation (06/12/18)
- CPB to Academic Senate re: Strategic Academic Planning Request for Input (01/05/18)
- CPB to Academic Senate re: SAP Review: Themed Academic Working Group (TAWG) Proposals (05/21/18)

Summer 2018 SAP Draft

- Academic Senate to Senate Committee Chairs re: Review – Full Draft of Strategic Academic Plan and Implementation Playbook (07/23/18)
- AVPAA to Academic Senate re: Review Full Draft of Strategic Academic Plan and Implementation Playbook (07/18/18)
- Full Draft UC Santa Cruz Strategic Plan and Implementation Playbook (07/18/18)
- CPEVC to AVPAA re: Strategic Academic Planning (SAP) Barrier Prioritization (06/28/18)
- SAP Menu of Initiatives

Winter 2019 Review

- VPAA to Senate Chair re: Review Rewrite of Strategic Academic Plan and Implementation Playbook (12/14/18)
- Strategic Academic Plan – University of California, Santa Cruz – Fall 2018 DRAFT
- CPB Excerpt from SAP Section Annual Report (2017-18)
- CPB to Academic Senate re: Review of Draft of Strategic Academic Plan and Implementation Playbook (08/14/18)

**FYI**

CAAD to CPEVC re: Spousal/Partner Hire Waiver of Open Recruitment – Physics – Aiming Yan (04/19/19)

CAP to CPEVC re: Request for Spousal/Partner Hire Waiver of Open Recruitment in the Physics Department – Aiming Yan (04/11/19)

CEP to VPAA re: Deferral of External Review for History of Consciousness Department (04/18/19)
GC to VPAA re: Deferral of External Review for History of Consciousness Department (4/25/19)

CEP to CPEVC Insufficient Classroom Capacity (4/25/19)