Present: Bruce Schumm (Chair), Kimberly Lau (ex officio), David Brundage (ex officio), Zsuzsanna Abrams, Matthew Clapham, Lisbeth Haas, David Helmbold, Lindsay Hinck, Pradip Mascharak, Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: Nirvikar Singh

Members Items
Member Clapham provided a brief update on the work of the subcommittee working with the Office of Planning and Budget. Member Clapham reported the subcommittee is working with Director Register on refining the manner in which budgetary data is presented to the Senate.

Chair Schumm reported that he met with Vice Chancellor for Research Scott Brandt. VCR Brandt will be formally consulting with the committee, with the first consultation taking place later this quarter.

Confidentiality Statement
The committee reviewed and approved a revised confidentiality statement.

Review of Draft Campus Guide for Managing Curricular Capacity and Program Enrollment
The committee began its review of VPAA Lee’s revised campus “Guide for Managing Curricular Capacity and Program Enrollment.” The document offers a guide to improving curricular capacity and a pathway for proposing and receiving “impacted status.” Discussion of this item was planned to continue at the next meeting.

External Reviews
Stage 1 (Supplemental Questions)
Psychology
CPB discussed the upcoming review of the Psychology Department, and raised questions in the following areas for the external review committee to address: potential impaction, strategies to mitigate impaction, hiring needs, and potential synergies and interdivisional collaborations.

Consultation: CP/EVC
The committee consulted with CP/EVC Marlene Tromp on the Strategic Academic Plan (SAP), including planned engagement with the Senate and how the SAP dovetails with the FTE process. VPAA Herbie Lee joined the CP/EVC at this consultation. Also present were CP/EVC staff Alicia Leahy and Andrea Cohen.

Chair Schumm provided an update on CPB activities in 2018-19. He began with a discussion of proactive work with the Office of Planning and Budget by a CPB subcommittee, working towards the goal of better understanding the budget in order to help CPB provide meaningful advice to the CP/EVC. The committee also noted it is seeking to consult with the Office of Research to better understand how the office works, budgetary issues, and what the aspirations of the office are. CP/EVC Tromp stated her support of CPB’s work to get clarity on budget issues from the Office of Planning and Budget, and also agreed that CPB can better advise her armed with a clearer understanding. She also expressed her support for CPB’s work to consult with the Office of Research.

Chair Schumm provided an update on CPB’s work now getting off the ground in collaboration with other Senate committees, including on the issues of impaction and TA allocation.
Consultation: VPDGS
The committee consulted with Vice Provost and Dean of Graduate Studies Lori Kletzer. The consultation was intended as an informal mutual introduction for the committee. VPDGS Kletzer provided an overview of her broad vision for the Graduate Division, as well as priority areas for her. CPB questions led to discussions in several areas, including resources needed to support the Graduate Division and graduate growth and the Strategic Academic Plan.

Planning: October 25 Meeting
The committee briefly discussed planned items for its next meeting.