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

Absent: none.

Members Items

Senate Vice Chair Brundage provided an update on the Senate Executive Committee (SEC) meeting of November 13, 2018. He reported that the committee prepared for the Chancellor’s search advisory committee meeting and discussed several topics, including the campus Salary Equity Study draft report and potential impacts of strikes on teaching.

Chair Schumm provided an update on the systemwide UCPB meeting of November 13, 2018. He reported that topics of discussion included the four year planning effort underway, the university budget ask currently in process, and infrastructure needs.

Chair Schumm reported that he, along with Committee on Educational Policy Chair Onuttom Narayan, met with VCPB Peggy Delaney regarding TA allocations. He reported that VCPB Delaney has an understanding of the material needed to better understand this issue and that the Office of Planning and Budget will be freed up after the Thanksgiving holiday to begin to provide support for data needs.

Chair Schumm reported that he met with chairs of CEP, CAAD, and CAFA (November 9, 2018) to discuss impaction to undergraduate programs. He reported there is interest by the administration in partnering with the Senate to further explore this issue.

Consultation: VPDUE and AVCEM

The committee consulted with Vice Provost and Dean of Undergraduate Education Richard Hughey and Associate Vice Chancellor of Enrollment Management Michelle Whittingham on review of admissions outcomes and targets and strategies for the following year. Additional topics of discussion included: undergraduate capacity and enrollment management, update on use of consultants, 2:1 frosh: transfer ratio. Vice Chancellor for Planning and Budget Peggy Delaney joined the consultation.

VPDUE Hughey provided an overview on the issues of capacity and enrollment management, including discussion of the process for arriving at admissions priorities and the framework guiding this approach. He also noted that the work previously done by consultants for undergraduate yield forecasting is now being done “in house” in partnership with the Office of Planning and Budget. Members raised questions about the Enrollment Management task force, and VCPB Delaney indicated that the campus is working with a consultant on enrollment management and is shifting its direction to be more strategically focused this year. Members also raised questions about undergraduate growth, national trends and their success for projecting needs, and whether other campuses have any sort of differential admissions.

Consultation: Humanities Dean

CPB consulted with Humanities Dean Tyler Stovall. The consultation was intended as an informal mutual introduction for the committee, ahead of the formal annual consultations on the faculty FTE call during winter quarter.
Review of Campus Draft Financial Planning Guidelines for SSGPDPs
The committee began its review of draft campus financial planning guidelines for self-supporting graduate professional degree programs (SSGPDPs), which describe the financial planning required for charging SSGPDP program fees. To inform its review, the committee also reviewed the UC SSGPDP Policy (July 2016), CCGA Guidelines for Review of SSGPDPs and Recommendations (CCGA Handbook, August 2016), and UCPB letter to CCGA regarding SSGPDPs (November 2015). Members planned to continue review at the next meeting.

Long Range Development Plan Update
Senate Chair and Long Range Development Plan (LRDP) co-Chair Kim Lau provided a brief overview and update on the LRDP process. Three general scenarios will be announced soon for comment. Once a scenario is selected, then the environmental analysis will take place, and there will be formal community hearing for the environmental impact report (EIR) process. The plan is expected to be submitted to the Regents in late 2020.

Pre-Consultation: VCR
The committee prepared for its upcoming consultation (12/6/18) with Vice Chancellor for Research Scott Brandt.

Review of Faculty FTE Summaries (Planning and Budget Office)
VCPB Delaney provided annual faculty FTE summaries prepared by the Office of Planning and Budget: 1) Faculty Recruitments Report, and 2) Faculty Resources Presentation. VCPB Delaney will consult on this topic (as she does annually) during winter quarter. CPB reviews this information during fall to familiarize itself with the information ahead of the FTE review process.

Proposal to Discontinue Chemistry Environmental Concentration
CPB reviewed the request to discontinue the Environmental concentration within the Chemistry B.S. The committee found no issues to comment on and supported the request.

Planning: November 29 Meeting
The committee briefly discussed planned items for its next meeting.