

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
January 16, 2020**

Present: Bruce Schumm (Chair), Matthew Clapham (Vice Chair), Kimberly Lau (*ex officio*), David Brundage (*ex officio*), Deborah Gould, David Helmbold, Minghui Hu, Dard Neuman, Nirvikar Singh, Marilyn Walker, Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: Fitnat Yildiz

Member Items

Vice Chair Clapham reported that the funding reallocation model meeting he serves on as CPB representative was cancelled.

Chair Schumm reviewed the anticipated timeline for review of the faculty FTE requests.

Members briefly discussed the graduate student wildcat strike.

Consultation: VCPB

VCPB Delaney, with Budget Director Kimberly Register in attendance, consulted on the campus “Central Resources Summary.” The spreadsheet she presented was intended to allow “what if” modeling related to certain FTE and resource call scenarios.

Consultation: iCP/EVC

The committee consulted with iCP/EVC Kletzer on issues related to graduate education funding as well as recent developments related to the Presidential Housing Initiative. VCPB Delaney also attended the consultation.

External Review

Stage 1: Supplemental Questions for ERC

History of Consciousness

CPB discussed the upcoming review of the History of Consciousness (HisCon) Department, and raised questions in the following areas for the External Review Committee (ERC) to address: resources requirements to support the department, faculty FTE, and participation of affiliated faculty.

Review of APM 240, 246

CPB reviewed proposed revisions to Academic Personnel Manual (APM) Sections 240 (Deans), and 246 (Faculty Administrators). Proposed revisions were intended to align with previous revisions of APM 025 (Conflict of Commitment and Outside Activities of Faculty Members), to clarify that Deans and Faculty Administrators who hold concurrent Health Sciences Compensation Plan appointments are subject to APM 670, to revise language to refer to the salary of the underlying faculty appointment, along with other editorial corrections.

CPB found no issues and had no substantive comments on the proposed revisions, offering minor editorial suggestions.

Discussion of Upcoming EVC Consultation Topics

This topic was not discussed due to time constraints.

Planning: January 23 Meeting

The committee briefly discussed items planned for its next meeting.