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

Absent: Kimberly Lau (ex officio), Matthew Mednick (Senate Director)

Member Items
The committee briefly discussed items planned for its next meeting.

The committee discussed providing zoom options for CPB meetings.

Chair Schumm announced that a CPB subgroup met with Budget Director Register and raised the issue about getting some information about the budget public.

Black Studies Minor Proposal
CPB reviewed the materials related to the proposal for a Black Studies minor from the Critical Race and Ethnic Studies (CRES) program faculty. CPB agreed that the current resources allocated to Black Studies and CRES will be sufficient to launch the Black Studies minor. CPB advises CEP, and will transmit its comments to the committee.

Added Item: Cost of Attendance and Living Wage
Chair Schumm facilitated an open discussion about the difference between using language of living wage vs. cost of attendance and what the Working Group should focus on. Members also discussed a process for selecting graduate students who would serve on and support the working group.

2020-21 Faculty FTE Requests Review
CPB continued its review of the 2020-21 FTE requests.

Consultation: Social Sciences Dean
Consultation was re-scheduled to March 19.