

**COMMITTEE ON PLANNING AND BUDGET  
MINUTES  
March 19, 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, Fitnat Yildiz, Esthela Bañuelos (Senate Analyst)

**Absent:** Matthew Mednick (Senate Director)

**2020-21 Faculty FTE Requests Review**

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

**Consultation: PBSci Dean**

CPB consulted with Physical and Biological Sciences Dean Paul Koch on his division's 2020-21 faculty FTE requests.

**Member Items**

Chair Schumm provided a brief summary of the recent Philosophy External Review closure meeting.

Member Helmbold provided a brief summary of the recent Psychology External Review closure meeting.

Chair Schumm provided an update on the working group in progress related to the cost of attendance. He reported that after continued discussion on what the group would call itself, the name shifted back to the Cost of Attendance Working Group. Two faculty from Graduate Council will serve as representatives on this Working Group. Funding for two GSRs is being worked out.

**Consultation: Social Sciences Dean**

CPB consulted with Social Sciences Dean Katharye Mitchell on her division's 2020-21 faculty FTE requests.