

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
April 2, 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, James Sirigotis (Graduate Student Rep), Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: None.

Proposal to Establish Contemporary Practices Concentration (Music)

With member Neuman recused, CPB reviewed the proposal from the Music Department to establish a concentration in Contemporary Practices. Based on the curriculum presentation slides from the Department of Music, CPB agreed the department is likely to have sufficient capacity. Based on the provided Curriculum and Leave Plan, however, CPB was not able to confirm that the department would not require extra academic staff support to launch the new concentration. CPB will advise CEP that it might want to contact the department to confirm this is the case.

Member Items

CPB welcomed new graduate student representative James Sirigotis.

The CPB Budgetary Framework subcommittee reported a recent meeting with Budget Director Register. The bandwidth of her office has been largely taken up by COVID-19 issues.

Member Walker will attend remaining ACCTP meetings this year.

Chair Schumm provided an update on position management guidelines.

Additional (Second and Third) Hire Requests: PBSci

The Physical and Biological Sciences Division is requesting off-cycle, second and third hire recruitments for the Global and Community Health Cluster. The committee will forward its recommendations to iCP/EVC Kletzer.

Second Hire Request: PBSci

The Physical and Biological Sciences Division requested an off-cycle second hire recruitment for the Mathematics Department. The request was cancelled after the agenda was sent out and before the CPB meeting, and was not reviewed.

Spousal/Partner Waiver of Open Recruitment Request: Humanities

The Humanities Division submitted a request for a waiver of open recruitment in order to propose a Spousal/Partner appointment for the CRES program. With *ex officio* member and Senate Vice Chair Brundage recused, the committee reviewed the request.

2020-21 Faculty FTE Requests Review

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

Consultation: Humanities Dean

CPB consulted with Humanities Dean Tyler Stovall on his division's 2020-21 faculty FTE requests.