

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
April 23, 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), Esthela Bañuelos (Senate Analyst)

Absent: Matthew Mednick (Senate Director)

Member Items

Senate Chair Lau provided an update on the Senate Executive Committee meeting of April 21. She reported that topics of discussion included the activities of the Academic Recovery Working Group and graduate student support.

Consultation: GC/CEP Chairs

CPB consulted with Graduate Council Chair Don Smith and Committee on Educational Policy Chair Onuttom Narayan on the 2020-21 FTE requests.

2020-21 Faculty FTE Requests Review

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

Consultation: iCP/EVC Kletzer

CPB consulted with iCP/EVC Kletzer on the FTE review process and plans for this year's cycle, COVID-19 impacts, and CARES Act funding. Budget Director Kimberly Register attended the consultation.

Proposal: Biotechnology B.A.

CPB began its review of the proposal for a B.A. in Biotechnology proposed by the Biomolecular Engineering Department.

Planning: April 30 Meeting

The committee briefly discussed items planned for its next meeting.