

**COMMITTEE ON PLANNING AND BUDGET  
MINUTES  
April 30, 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.

**Presidential Postdoctoral Fellows Program Hire Request: PBSci**

With CPB Vice Chair Clapham recused, CPB reviewed a request submitted by the Physical and Biological Sciences Division for a Presidential Postdoctoral Fellows Program hire for the Earth and Planetary Sciences Department. CPB will forward its recommendation to iCP/EVC Kletzer.

**Member Items**

Senate Chair Lau provided an update on the Academic Council meeting of April 29, 2020. Topics of discussion included UCEP's review of local oversight of course material and service fees, UCAP's correspondence related to COVID-19 related extensions on time to tenure and use of teaching evaluations, salary scale increases, and use of diversity statements in recruitment.

**2020-21 Faculty FTE Requests Review**

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

**Additional (Second and Third) Hire Requests: PBSci (Revised Request)**

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

**Spousal/Partner Waiver of Open Recruitment Request: PBSci**

The Physical and Biological Sciences Division has submitted a request for a waiver of open recruitment in order to propose a Spousal/Partner appointment for the MCD Biology Department. CPB will forward its recommendation to iCP/EVC Kletzer

**Consultation: iCP/EVC Kletzer**

CPB consulted with iCP/EVC Kletzer on COVID-19 impacts, strategies for ramping back up campus situated research, updates on the planned Math summit, and CARES Act funding. Budget Director Kimberly Register, Vice Chancellor for Research Scott Brandt, and iCP/EVC Chief of Staff Linda Rhoads attended the consultation.