

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
May 7, 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.

Member Items

Chair Schumm and member Singh provided an update on the UCPB meeting of May 5, 2020. They reported that topics of discussion included the impacts of COVID-19 on the various campuses, and the Regents Standing Order 100.4, related to emergency powers in times of fiscal crisis.

Spousal/Partner Waiver of Open Recruitment: Arts

The Arts Division submitted a request for a Spousal/Partner waiver of open recruitment for the Art Department. CPB will forward its recommendation to iCP/EVC Kletzer.

Revised Forward Funding Model for Faculty Partner Hires

VPAA Lee has forwarded a revised proposed funding model for partner hire recruitments. The policy is intended to formalize the recent practice of providing central support for recruitment and retention of faculty. CPB raised a number of issues. CPB noted that the revised model did not address the concern that deans hold a gatekeeper function for this new policy to even be initiated. CPB also raised concern that some faculty, particularly those that are first generation might not know to request a pre-emptive partner hire unless that policy is widely publicized. CPB suggested that the policy be included in orientation packages given to new hires as well as posted on the CCA, CAP, Senate, and APO websites. Finally, CPB requested that the CPB Senate Analyst and Senate Director have access to the planned Office of Planning and Budget database in order to pull needed forward funded history, which will be maintained by that office.

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 following topics: COVID-19 impacts, updates on the ongoing campus space planning survey and planning, and upcoming budget cuts and impacts on size and shape of academic programs. Budget Director Kimberly Register and iCP/EVC Chief of Staff Linda Rhoads attended the consultation.

Planning: May 14 Meeting

The committee briefly discussed items planned for its next meeting.