MINUTES
October 3, 2019

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, Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: Fitnat Yildiz

Student Success Task Force Report
During winter 2019, former CP/EVC Tromp convened a task force (co-chaired by Senate Vice Chair Brundage and VCIT Williams) to assess the future leadership and structure of the Division of Student Success. The task force has completed its report and recommendations. CPB began its review of the report, with Senate Vice Chair and ex officio CPB member David Brundage and CPB Chair Schumm recused. Review will continue at the next CPB meeting.

Members Items
Chair Schumm and Member Singh provided an update on the systemwide UCPB meeting of October 1, 2019. They reported that topics of discussion included the use of SAT in admissions, Elsevier negotiations, the GO bond, cohort based tuition, retirement contributions, and composite benefit rates.

Chair Schumm provided an update on subcommittee/cross-committee work. The budgetary framework subcommittee is preparing a presentation to the Office of Planning and Budget’s Collective Wisdom group in November. That presentation will be circulated for CPB members.

Chair Schumm also provided an update on the joint subcommittee with CEP on impaction. He reported that the subcommittee has been working with campus IRAPS to generate metrics. Members of the subcommittee will be meeting to discuss the data and will begin working on a final report.

CPB approved its confidentiality statement for 2019-20. Member assignments were also finalized.

Proposal to Establish Undergraduate Music Concentrations
With member Neuman recused, CPB reviewed the proposals from the Music Department to establish concentrations in 1) Global Musics, and 2) Western Art Music. Members noted no resource concerns were associated with these proposals, and had no additional comments.

External Reviews
Stage 1 (Supplemental Questions)
History of Art and Visual Culture
CPB discussed the upcoming review of the History of Art and Visual Culture (HAVC) Department, and raised questions in the following areas for the external review committee to address: Ph.D.; faculty FTE ratios, staff FTE; plans for the 5th year MA in context of resource needs; and resource issues for the recently established concentration in Curation, Heritage, and Museums.

Consultation iCP/EVC
The committee consulted with iCP/EVC Kletzer, with VCPB Delaney attending the consultation. Topics of discussion included the proposed campus plan to move from resource call to a more robust campus budget process as well as an update on the process for development of new campus allocation models.
Campus Budget Overview: Part I
Vice Chancellor for Planning and Budget Delaney presented the first of two planned campus budget overview presentations to the committee. Topics reviewed included an overview of the current campus and systemwide context, budget challenges, the shifting UC budget model, and basic budget concepts.

Planning: October 10 Meeting
The committee briefly discussed items planned for its next meeting.