

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
October 31, 2019**

Present: Bruce Schumm (Chair), Matthew Clapham (Vice Chair), Kimberly Lau (*ex officio*), Deborah Gould, David Helmbold, Minghui Hu, Dard Neuman, Nirvikar Singh, Fitnat Yildiz, Esthela Bañuelos (Senate Analyst)

Absent: David Brundage (*ex officio*), Matthew Mednick (Senate Director)

Members Items

Chair Schumm encouraged members to attend the fall Senate meeting on November 15, 2019.

Chair Schumm provided an update on the recent Academic Council Special Committee on National Laboratories that he attended. He reported discussion of budgets as well as joint appointments.

Chair Schumm provided additional brief updates on ongoing projects, including the work of the impactation subcommittee (joint CPB/CEP).

Off-Cycle Recruitment Request

The Baskin School of Engineering requested authorization for an off-cycle recruitment at LPSOE Step III for the Statistics Department. The committee reviewed the request and will forward its recommendation to the iCP/EVC.

Consultation: LRDP Co-Chairs VCBAS Latham and Senate Chair Lau

CPB consulted with Long Range Development Plan (LRDP) co-chairs, VCBAS Latham and Senate Chair Lau, for an update on the LRDP. The co-chairs provided an extensive update, including overview of the LRDP executive, planning, and advisory group structures; process and timeline; and related forums.

UCSC APU Revisions

The systemwide Coordinating Committee on Graduate Affairs (CCGA) has made a change to its “CCGA Handbook,” now requiring a section on contributions to diversity to be included in all new graduate degree proposals. In response, VPAA Lee added this requirement to the campus process and procedures document, the APU (Academic Programs and Units: Policy and Procedures Governing Establishment, Disestablishment, and Change). CPB reviewed this change and, in discussion, learned that Graduate Council raised questions, similar to those raised in the CPB discussion, about the proposed language and would be requesting clarifying revisions from the systemwide Coordinating Committee on Graduate Affairs (CCGA). CPB will hold its comment on this review pending GC’s proposed revisions.

External Reviews

Stage 1 (Supplemental Questions)

Mathematics

CPB discussed the upcoming review of the Mathematics Department, and raised questions in the following areas for the external review committee to address: class sizes and teaching load, and TAS budget.

Planning: November 7 Meeting

The committee briefly discussed items planned for its next meeting.