

**COMMITTEE ON PLANNING AND BUDGET  
MINUTES  
November 7, 2019**

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

**Absent:** Kimberly Lau (*ex officio*), Matthew Mednick (Senate Director)

**Members Items**

Member Yildiz provided an update on the Advisory Committee on Campus Transportation and Parking (ACCTP) meeting of November 5. This was the first, introductory meeting of the year.

Senate Vice Chair Brundage provided an update on the Senate Executive Committee (SEC) of November 5, and reported that topics of discussion included the Long Range Development Plan (LRDP).

The CPB Budgetary Framework subcommittee members (Schumm, Clapham, Singh) provided an update on the “Collective Wisdom” meeting facilitated by the Office of Planning and Budget (November 6). The subcommittee provided an update at that meeting on its work. They also noted that more follow-up is needed on the issue of carryforward, including agreement on how it is defined.

Chair Schumm and Member Singh provided an update on the systemwide UCPB meeting of November 5. Topics of discussion included employee contributions update, the state budget, and an update on fossil fuel pension divestment.

**Proposal to Establish B.A. in Education, Democracy and Justice**

CPB reviewed the Education Department's proposal for a Bachelor's degree in Education, Democracy and Justice. CPB expressed enthusiasm about the proposal, finding that it leveraged the strengths of the department's faculty and fit in well both with the ethos and stated plans of the Division and campus. Letters from associated, cooperating departments are unambiguous in their support for the new major. However, CPB's review of the proposal raised a few questions, including in the area of: need and availability of resources to cover courses, bridge funding for TA positions, and operating costs.

**Draft Internationalization Goals and Action Plan**

The committee held the first of two planned discussions on the draft Internationalization Goals and Action Plan, submitted for Senate review by iVPGE Richard Hughey. This document has been developed by the steering committee working with the American Council on Education (ACE) Internationalization Laboratory to develop a strategic plan for internationalization for the campus. iVPGE Hughey noted that the steering committee also developed optional questions for each Senate committee to consider in their analysis.

**Consultation: iCP/EVC**

The committee consulted with iCP/EVC Lori Kletzer on updates related to Silicon Valley, including activities, status and goals of the Silicon Valley Center and University Extension, and relevant components of Office of Research and University Relations. Linda Rhoads, Chief of Staff to the iCP/EVC was also present.

**Consultation: Humanities Dean**

CPB consulted with Humanities Dean Tyler Stovall. The consultation was intended as an informal mutual introduction for the committee, ahead of the formal annual consultation on the faculty FTE requests during winter quarter. Humanities Assistant Dean Amy Bruinooge attended the consultation.

**Review of Three Year Report: AGPM**

CPB reviewed the three-year report for the Arts Games and Playable Media program. The committee noted it was encouraged by the progress made so far by the program, and by the overall picture of health that was depicted in the report. CPB was also in support of VPAA Lee's recommendation that an external review of the program be conducted in 2021-2022.

**Planning: November 14 Meeting**

The committee briefly discussed items planned for its next meeting.