

**COMMITTEE ON PLANNING AND BUDGET
MINUTES
November 14, 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, Fitnat Yildiz, Matthew Mednick (Senate Director), Esthela Bañuelos (Senate Analyst)

Absent: Nirvikar Singh

Members Items

Chair Schumm encouraged members to attend the Senate meeting taking place November 15, 2019.

Member Helmbold reported that the Advisory Committee for Campus Planning and Stewardship (CPS) cancelled its November meeting, and instead discussed a project for Rachel Carson College over email.

CPB Vice Chair Clapham reported that the Academic Resources Working Group is underway. He reported that the group will be thinking about how funds are distributed to the divisions from the center. The group has thus far looked at models from other campuses. The group will also potentially take on revision of allocation models.

Chair Schumm announced that he met with the Dean of UNEX informally. The committee may want to consult with Dean P.K. Agarwal formally later this year.

Off-Cycle Recruitment Request

The Physical and Biological Sciences Division requested authorization for an off-cycle recruitment for an LPSOE for the Molecular, Cell, and Developmental Biology Department. The committee reviewed the request and will forward its recommendation to the iCP/EVC.

Consultation: PSci Dean

CPB consulted with Physical and Biological Sciences Dean Paul Koch. 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.

Draft Internationalization Goals and Action Plan

The committee held the second 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. CPB expressed its support for elements of the plan supporting our international student population, incentivizing international engagement by faculty, and supporting interdisciplinary faculty clusters focused on key regions to enhance curriculum, mobility, and research partnerships. The committee also noted that two important areas of comprehensive internationalization seemed to be largely absent in the draft plan: the role of Silicon Valley, and foreign language instruction

Consultation: Interim Arts Dean

CPB consulted with interim Arts Dean Ted Warburton. 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.

Consultation: Social Sciences Dean

CPB consulted with Social Sciences Dean Katharyne Mitchell. 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.

Planning: November 21 Meeting

The committee briefly discussed items planned for its next meeting.