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

Absent: none.

Presidential Postdoctoral Fellows Program Hire Request: Humanities
The Humanities Division has requested authorization for the hire of a Presidential Postdoctoral Fellow for the Department of History. With Senate Vice Chair Brundage and member Hu recused, the committee reviewed the request and will forward its recommendation to the iCP/EVC.

Members Items
Chair Schumm and member Singh provided an update on the systemwide UCPB meeting of December 3. They reported that topics of discussion included discussion of retirement funding, cohort based tuition, state budget request, General Obligation (GO) bond, and upcoming bargaining of the Unit 18 lecturer contract.

Computational Media Closure Meeting Debrief
CPB Vice Chair Clapham provided a debrief of the recent Computational Media external review closure meeting.

Presidential Postdoctoral Fellows Program Hire Request: Social Sciences
The Social Sciences Division has requested authorization for the hire of a Presidential Postdoctoral Fellow for the Department of Anthropology. The committee reviewed the request and will forward its recommendation to the iCP/EVC.

Review of Draft 2020-21 FTE Call
iCP/EVC Kletzer requested CPB’s review of the draft 2020-21 FTE call. Members reviewed the documents on a very limited timeline, and members discussed feedback in two areas: 1) language for inclusion of Teaching Professors, and 2) whether the use of the Target of Excellence hiring process makes sense within the planning and FTE call process (given the current definition and requirements of the TOE).

CPB/CEP Subcommittee on Impaction: Draft Preliminary Report
Members reviewed the draft preliminary report on impaction, drafted by the CPB/CEP Joint Subcommittee on Impaction. Chair Schumm provided an overview of the report, noting the subcommittee worked to develop a set of metrics on impaction, and studied ten departments that may be impacted as well as five non-impacted comparators. Chair Schumm noted the report avoided drawing conclusions but sought to provide information. Members raised questions about the report, including questions about goals, purpose, and implications of the study, as well as more detailed questions about the metrics.

Informational Item: Campus Deficit Report
CPB reviewed the Campus Deficit Report provided by Vice Chancellor for Planning and Budget Delaney as an informational item. Members anticipated, but did not receive, the executive summary. Members raised some issues specific to the data and also discussed elements that would make the report more useful, including data on recharges, annual budgets, and revenue generated to the unit and to the campus by that unit’s operations. This information will be shared with VCPB Delaney.
Potential and Upcoming Consultations
Members discussed potential consultations the committee would like to schedule this year.

Informational Item: UCD Budget Consultation Process
Chair Schumm provided a background document from the UC Davis Senate Committee on Planning and Budget outlining their campus budget consultation process, for review as an informational item.