ANNUAL REPORT  
COMMITTEE ON PLANNING & BUDGET  
November 21, 2006

To be received and placed on file:

The Committee on Planning and Budget committee met 18 times during FY 2005/06. We met with the following individuals:

- Vice Chancellor Gretchen Bolar, Academic Planning and Budget
- Dean Dallas Rabenstein, Graduate Division
- Vice Chancellor James Sandoval, Student Affairs
- EVC and Provost Ellen Wartella
- Assistant Vice Chancellor Tim Ralston
- Assistant Vice Chancellor Dan Johnson
- Acting Dean Raymond Williams, AGSM
- Prof. Erik Rolland
- Prof. Anil Deolalikar

Earlier in the year, the committee met with Vice Chancellor Gretchen Bolar, and Vice Chancellor James Sandoval and discussed the student enrolment issue and the budgetary impact of the enrolment.

In December 2005 the committee reviewed the Health Sciences Initiative proposal and identified several areas of concern. The committee was generally supportive the idea of Health Sciences Research Institute (HSRI), but was concerned about the budgetary impact on campus during this times of budgetary constraint. In particular, the committee was concerned that initial reports from the administration indicated that the HSRI would only need 11 FTE, and there was now a commitment being made for a total of 35 FTE. The committee was concerned about the impact on other programs due to such a large commitment of FTE to the HSRI. The committee also wanted a clarification on the issue regarding criteria for full membership, in particular the requirement that faculty should put 1/3 of their salary on grants. The committee was concerned that this would impact the teaching quality. The committee also wanted to know at what rank the FTEs would be hired. This was especially important because a junior faculty cannot be expected to have 6 to 8 graduate students. The committee felt that this goal was unrealistic. Also discussed were the expectations for graduate support. A summary of the committee’s concerns was forwarded to the Chair of the Senate.

The committee also met in June to consider the “Preliminary Proposal to Establish a School of Medicine at the University of California, Riverside’ that had been submitted to the Academic Senate by the Chancellor. The committee submitted an extensive summary and summarized by indicating that they looked forward with interest to reviewing and critiquing the next set of planning and budgetary documents that would focus on launching the medical school over the interval of 2007 -
2012, since it will be important for the committee to understand the financial details of the business plan.

Aside from the usual committee business, the committee also met and approved the establishment of a new department of Bioengineering as well as a new graduate degree program in Bioengineering; approved a proposal for a new graduate degree program in Ethnic Studies (M.A. and Ph.D), and a new graduate degree program in Music. Other approvals included the review of the job description for the Vice Provost for Undergraduate Academic Programs, the draft UCPB letter on Executive Compensations and the proposed Endowed Chair Policy.

CC: Stephen Cullenberg, Chair Sept - June
    Wilfred Chen
    Subir Ghosh
    Glenn I. Hatton
    Douglas E. Mitchell
    Tony Norman, Chair July - Aug
    Vivian-Lee, Nyitray
    Conrad Rudolph