To be received and placed on file:

The Committee on Planning and Budget met every week for the 10 week instructional periods of Fall, Winter, and Spring quarters of 1998-9. We discussed a number of specific requests related to faculty FTE, creation of Centers or Graduate Research Units, and structural changes within the campus. In each case specific recommendations were forwarded to the EVC through the Chair of the Academic Senate. We considered the following:

1. Assignment of FTE from Economics to Psychology
2. The Committees Conflict Of Interest
3. Interdepartmental proposal for a Graduate Program in Environmental Sciences
4. Proposal for Center for Conservation Biology
5. Educating the Next Generation of Californians in a Research University Context
6. Proposal for a Center for Nan-Engineering and Smart Material Research
7. Proposal for the Establishment of a Center for Bio/Technology
8. Proposal for Departmentalization of AGSM
9. Proposal to Foster Centers in CHASS
10. Separation of Biomedical Science From CNAS
11. Callaway Endowed Chair in Social Responsibility
12. Endowed Chair in Finance, AGSM
13. 0% FTE in Anthropology for Dr. Gailey and Dr. Ness
14. Faculty Transfers from Biology and Entomology to Neuroscience
15. Review of all Planning Documents for all Colleges and Schools

The Committee on Planning and Budget’s main emphasis and activity centered around a new academic planning process developed between Committee on Planning and Budget and the EVC. This new plan calls for departments to submit detailed 3-5 year rolling plans to the Deans, Deans to submit detailed 3-5 year rolling plans to the EVC, CPB consultation with the Deans during the planning process, Chancellor/CPB review of the plans and budget requests in “hearings” at which the Chair of the Senate and the Chair of CPB are present, final consultation between the EVC and CPB of proposed allocations between units, and finally Chancellor/CPB allocation to the Deans.

Committee on Planning and Budget met with the EVC several times in the Fall and once in Winter to discuss the planning process and was fully engaged in the parameters of the planning process. Committee on Planning and Budget wishes to state in the strongest terms that CPB and thereby the Academic Senate was engaged in a very substantive way in the academic planning process and that the process was developed with the full consultation and support of CPB. In this calendar year, the process was
being developed even as it was being enacted so the dates and timetable were not ideal. However, the principles behind the process clearly involve the Academic Senate and are designed to engage the faculty in discussion of the strategic planning for the campus. Next year, we anticipate that adequate time will be provided for departments to develop departmental plans, and more review of the Dean’s plans by CPB and other Academic Senate subcommittees and/or faculty and departments. Moreover, since budget guidelines will also carry over from previous years, the expectation and budget request from departments and Deans will be more in line with anticipated resources.

Committee on Planning and Budget met with the Deans of CNAS, CHASS, AGSM, School of Education, and the College of Engineering in Fall 1998 before the plans were submitted (between Jan 15-Feb. 15). The budget “hearings” occurred between mid-February and early April and included not only the Deans of the 5 academic units but all administrative units, including the Graduate Division, Office of Research, etc. The EVC met with CPB on April 28th, 1999 to discuss proposed allocations of faculty FTE resources between the 5 academic units. Committee on Planning and Budget recommended in favor of those proposed allocations without changes.

The Committee on Planning and Budget encourages the Chancellor/Executive Vice Chancellor to formulate an overall vision within the planning process that would/will define the future intellectual and physical shape of our campus.

B. A. Federici
F. Forster-Hahn
E. M. Hanson
D. B. Kronenfeld
B. Magnus
A. Mulchandani
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H. W. K. Tom, Chair