

Council on Planning & Budget (CPB) LAUC-I Academic Senate Representative 2015-2016 Report

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Council/Committee Name: Council on Planning & Budget (CPB)

Council/Committee Charge: Committee responsibilities are defined as:

1. Confer with and advise the [Chancellor](#), the [Provost and Executive Vice Chancellor](#), and campus administrative units on matters of planning, budget, and resource allocations on both short and long-term bases.
2. Initiates studies in planning and budget matters and, if necessary to accomplish such studies, authorizes establishment of ad hoc committees to carry out investigations and make reports.
3. Maintains an active relationship with the system-wide [University Committee on Planning and Budget \(UCPB\)](#) through its UCPB representative.
4. Represent the Council at other Administrative and Senate meetings: Academic Planning Group (APG), Budget Work Group (BWG), Campus Physical and Environmental Committee (CPEC), Design Review Team, Enrollment Council, Small Capital Improvement Program Advisory Committee, and Space Planning Team.

Link to Council/Committee

Website: <http://senate.uci.edu/committees/councils/council-on-planning-and-budget-cpb/>

Frequency of Meetings: during the academic year, usually bi-weekly for at least 2 hours. CPB was cancelled once and two additional meetings were scheduled during Summer 2016. Also, for the first time I remember, in order to achieve a quorum there were times when members skyped in for meetings while they were traveling out of town. In addition, I serve as the CPB liaison to the Campus Physical & Environmental Committee (CPEC) and compose and share meeting minutes of those meetings, which are scheduled monthly but take place about every second or third month, as campus building has slowed down.

Major Activities: CPB's work is confidential and highly integrated with that of Graduate Council, in particular. This was an interesting year as there was a new Provost and obviously a new spin on academic planning and priorities. The agenda this year was highly ongoing from last year and many issues were followed up on. There was also a lot

of time and energy spent on system-wide issues such as the proposed changes to the Retirement system. Librarians were not affected by this action due to collective bargaining practices.

Issues of Concern to the Libraries: Growing the campus' graduate population and programs is a key goal but how to do it responsibly considering the demand for graduates in various programs is of central concern. In addition the role of professional schools versus graduate programs, the support for assuming more undergraduates and what the implications are for funding those students occupied a lot of discussion. The role of self-supporting programs continues to be actively engaged in by CPB and Graduate Council. Establishing better and more transparent practices for University Advancement was a key issue and this has parallel issues for the way that Library Development is carried out.