COMMITTEE ON ACADEMIC PLANNING & BUDGET
Stanton Glantz, PhD, Chair

MINUTES
Meeting of February 14, 2002

PRESENT: Chair S. Glantz, N. Agabian, W. Gold, C.A. Hunt, A. Kahn, J. Norbeck, J. Showstack,


The meeting was called to order by Chair Glantz on February 14, 2002 at 3:35 p.m. A quorum was present.

Minutes

The January 17, 2002 minutes were approved.

Chair’s Report/Announcements

- **Restructure Proposal – Budget Review**: Chair Glantz reported that last week he and the Vice Chair of APB, J. Norbeck met with the Senate Chair, D. Bikle, and Vice Chair, L. Zegans, S. Barclay and E. Vermillion, Vice Chancellor and Associate Vice Chancellor of Budget and Financial Analysis, and the Chairs of the Faculty Councils to discuss implementation of APB review of the Schools’ budgets. Although it appears well-settled that the Faculty Councils will each be involved with reviewing and commenting on their own Schools’ budget, it is not clear how they will relate to APB. Chair Glantz feels, however, that progress has been made toward integrating the Committee into the budget process. Vice Chair J. Norbeck will now take the lead on behalf of the Committee in the ongoing discussions regarding the procedures for the Committee’s involvement in budget review.

- **Long-Range Planning**: Chair Glantz reported on the progress of APB Committee (APB) involvement in the subcommittees of the Chancellor’s Long Range Plan Amendment Committee. With regard to subcommittees that have already been constituted and begun their work, the Chancellor asks that APB review the membership roster of those subcommittees and choose a current subcommittee member as a potential liaison between that subcommittee and APB. With regard to the subcommittees not yet formed or not yet active, the Chancellor would like three names from which to choose as the APB representative.

- **UC Planning & Budget Committee**: The Committee on Committees needs to designate an alternate to the systemwide Senate planning and budget committee (UCP&B). Chair Glantz is currently the Committee’s delegate to UCP&B, but there is no designated alternate to serve in his absence.

**Update – Task Force on the 5th School/J. Norbeck**
A draft report from the 5th School Task Force regarding the proposal for a ‘School of Advanced Health Studies’ at UCSF was circulated to the Committee. J. Norbeck, Chair of the Task Force, reported that Graduate Council, the other Senate committee with representatives on the Task Force, will be reviewing the report at their meeting next month.
J. Norbeck reviewed with the Committee the components of the draft report, and the Committee provided her with feedback and suggested edits for the report. She requested that Committee members send any additional thoughts to her via email.

The Committee feels that one problem with the 5th School proposal is that it does not have a clearly defined academic discipline, and the task force report should point out this weakness. The Committee would also like the report to make more explicit its recommendation that collaboration with the UC Berkeley School of Public Health should be explored again. In addition, there should be greater clarity on the support from and integration of all the different interests on campus that would be affected by the creation of this school. The task force report should also note that the proposal lacks clarity regarding the teaching programs that will bring in the necessary FTE’s.

**Motion:** C. A. Hunt moved to adopt the draft report in principal. W. Gold seconded and all were in favor.

**Gallo Proposal:** Chair Glantz reported that the proposal in its current state had been withdrawn and would be re-submitted

**Draft Five-Year Perspective:** The Committee has only one comment on this draft. The portion regarding the 5th School should be changed to reflect the Senate’s work on completing a detailed review of the 5th School proposal.

**Adjunct Faculty Appointments for Major Teaching Roles:** Chair Glantz has contacted Committee on Academic Personnel (CAP) Chair D. Ferriero to discuss the issues surrounding the increasing numbers of appointments in the Adjunct series. Chair Glantz and CAP Chair Ferriero will work on a letter regarding these issues for both committees to consider.

**New Business**

**Hospital Long Range Plan:** W. Gold drafted a letter to M. Laret, CEO, Medical Center, regarding the need to increase faculty involvement in the strategic planning for the Medical Center and related hospital activities. W. Gold had been concerned that the strategic plan was finalized without appropriate faculty involvement, but he met with B. Spaulding, Vice Chancellor of University Advancement and Planning to discuss his concerns and was somewhat reassured that the plan is neither concluded nor rushing to conclusion. W. Gold also reported that B. Spaulding agrees that faculty should be involved in this planning process.

**Motion:** C. A. Hunt made a motion that the draft letter by W. Gold that was circulated for the meeting be edited and eventually sent to Senate Chair D. Bikle with a request for transmittal to the Chancellor. A. Kahn seconded and all were in favor.

Committee members will send their suggested edits to either W. Gold or Senate staff G. Gende.

The meeting adjourned at approximately 4:40 p.m.