COMMITTEE ON ACADEMIC PLANNING AND BUDGET  
Jack Rodnick, MD, Chair

MINUTES  
Thursday, October 18, 2007


The Committee on Academic Planning and Budget (APB) was called to order by Chair Rodnick on October 18, 2007 at 1:70 P.M. in S-118. A quorum was present.

The minutes of September 27, 2007 were approved.

Chair’s Report
Chair Rodnick reported on the highlights from the Executive Committee Chair’s Report.

Report from the University Committee on Planning & Budget (UCPB)
N. Oppenheimer reported on the October 7, 2007 meeting of UCPB. The agenda and the minutes from the meeting are available online via http://www.universityofcalifornia.edu/senate.

Issues discussed included the following:
- Budget projections and the compact with the State of California
- Fiscal Impact Statements
- Student-to-faculty ratios and enrollment in undergraduate education
- Asset/financial management, non-interest-bearing accounts, and “cloaked” monies
- Faculty salary scales

Identification of APB Representative to the Task Force to Review UCSF Policies for Faculty reimbursement of Grant Cost Overruns (Attachment 1)
Deborah Adey agreed to serve as the APB representative to this task force.

Update Regarding Search for the Associate Vice Chancellor for Research—Sally Marshall, Vice Provost Academic Affairs
S. Marshall provided the Committee with an update to the search for a Associate Vice Chancellor for Research. The search committee is working quickly, ads are pending, and ten applicants have
already appeared via word of mouth. The search committee hopes submit a list of candidates to the Chancellor by the end of the year.

**Update Regarding UC Faculty Salary Scales—Sally Marshall, Vice Provost Academic Affairs**

S. Marshall reported that she has an advanced copy but is waiting for the final letter regarding the new official salary scales from UCOP (expected shortly as it was originally scheduled to arrive two weeks ago). Salaries increases will be retroactive to October 1, 2007. There will be a 2.5% COLA across the board and market adjustments ranging from 4% to 8%. For certain July-negotiated compensation plans, those faculty will not see an immediate effect; but ultimately the X factor will go up and the Y may go down.

There are two primary reasons for this adjustment from UCOP: (1) to raise faculty salaries compared to market values and (2) to address the issue of off-scale salaries at other campuses. On this campus, part-time faculty and those with a relatively insignificant Y factor will see an overall increase. The Professional Research series is treated in the same way as the Professor (Ladder Rank) series and will experience the same adjustments, but non-X adjustments will be lagging over the next year to allow for equity adjustments and grant funding issues. The parity deadline is October 1, 2008. Non-faculty series will be adjusted by an overall 3.2%. Additional discussion followed.

How these adjustments will be funded by UCOP is yet undetermined.

It was also noted that this increase structure will benefit UCSF particularly as retirement is based on the X factor.

**OAAIS Update—Jonathan Showstack, CO-CIO, Office of Academic and Administrative Information Systems**

J. Showstack informed the Committee of ongoing development and new initiatives of OAAIS. Slides of the PowerPoint presentation are attached as Attachment 2.

**Preliminary Expectations of Chancellor’s Allocations of Discretionary Funds—Jack Rodnick**

J. Rodnick reviewed the DRAFT Communication from the Chancellor regarding the allocations of discretionary funds for FY 2007-08. The allocations recommended by the Executive Budget Committee and adopted by the Chancellor are line-by-line consistent (Attachment 4) with the recommendations and concerns expressed by the Committee in its Communication of June 16, 2007 (Attachment 3).

**Old Business**

None.

**New Business**

None.

Chair Rodnick adjourned the meeting at 3:00 P.M.

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