Campus Council on Planning and Budget Meeting
Feb 8, 2023, 11am – 12:30pm, via Zoom

Council Members Present: Jason Naranjo (chair), Nora Kenworthy, P.K. Sen, Peter Brooks, Joe Ferrare, Stefanie Iverson Cabral, Gowri Shankar

Welcome and Adoption of Minutes
  ● Minutes approved

Uncompensated FTE Faculty Labor Policy
Nora Kenworthy, EC Chair and Jason Naranjo, CCPB Chair

Kenworthy led a discussion related to the revised uncompensated FTE labor policy. CCPB members were generally supportive of the policy with the following comments / caveats:

  ● Sen and Shankar warned that policy implementation could lead to further tracking/counting of faculty effort/FTE generation for current course loads.
  ● Naranjo suggested policy be revised to include a date by which schools should have policies in place.
  ● Brooks noted that, for FYPP, this will be important in terms of coordination with schools. There is financial support from FYPP to schools for teaching. What if a faculty member from another school ran an independent study course for first year students, for example? How does student affairs play into this?

CCPB moved forward with a consent vote to approve policy pending the revision that schools should be given a date by which to have this policy in place. The vote passed with 6 yes votes.

Unit Adjustment
Kenworthy led in Elbers Carlisle’s absence and provided the following updates:

  ● Elbers Carlisle has been working hard to track down policies on faculty demographic data and met w/Secretary of the Faculty to understand what demographic information is legally accessible. Faculty can request the data from the Chancellor
  ● Unit adjustment
    o Collect and summarize other unit adjustments so that we can see direction.
    o Survey needed to determine how faculty want to approach unit adjustment.

Administrative Budget Request
Jason Naranjo, CCPB Chair

Discussed strategy for faculty input on admin budgets
  ● CCPB is making this request in a spirit of transparency and partnership
  ● When budgets impact the daily work of faculty, faculty should be included in the process.
  ● Shankar stated that his team has been preparing budget overviews to be shared with CCPB as well as other leadership teams/groups and he expects to have that ready to share at next CCPB meeting.

Meeting Adjourned

Minutes submitted by Nora Kenworthy
Meeting ended at 12:30pm
The next CCPB meeting will be Mar 8, 11-12:30pm

2022-23 CCPB Membership
Jason Naranjo (Chair) – GFO Past Chair
Shauna Elbers Carlisle – GFO Chair
Nora Kenworthy – GFO VC
P.K. Sen – BUS
Peter Brooks – FYPP
Joe Ferrare – IAS
Stefanie Iverson Cabral – NHS
Shima Abadi – STEM
Jason Naranjo – ED
Ex Officio:
  Kristin Esterberg – Chancellor
  Sharon Jones – VCAA
  Gowri Shankar - VCPA
  Segan Jobe – Planning & Admin