COUNCIL ON PLANNING AND BUDGET
ANNUAL REPORT
2014-2015

To the Irvine Divisional Senate Assembly:
The Council on Planning and Budget (CPB) respectfully submits its report of activities for the 2014-15 academic year.

A. COUNCIL OPERATIONS
The Council confers with and advises the Chancellor, the Provost and Executive Vice Chancellor, and campus administrative units on matters of planning, budget, and resource allocation on both short and long-term bases. The Council also 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. Its duties and membership are described in Irvine Bylaw 115.

Professor Abel Klein, Mathematics, continued to chair the Council in 2014-15. The Council met 12 times this year. Attending regular CPB meetings were 10 appointed members, the Divisional Senate Chair Elect-Secretary (ex officio), the Office of Planning and Budget consultant, the representative for the Librarians Association of the University of California, Irvine (LAUC-I), the representative for the Associated Students of UCI, and the representative for the Associated Graduate Students. The Council appointed several members to serve on various Academic Senate/Administration committees during the year as follows:

- Academic Planning Group: Abel Klein
- Budget Work Group: Abel Klein
- Campus Physical and Environmental Committee: Cynthia Johnson
- Design Review Team: Steven Gross
- Enrollment Council: Abel Klein
- Small Capital Improvement Program Advisory Committee: Stephen White
- Space Planning Team: Charis Kubrin
- Task Force on International Student Recruitment and Retention: Abel Klein
- University Committee on Planning and Budget (UCPB): Abel Klein

B. ACADEMIC PLANNING GROUP (APG)
As CPB Chair, Chair Klein is a member of the APG. Charged with reviewing campus resources, the APG was actively involved with the review of the Interschool Excellence Initiative and High Impact Hiring Initiative. Additionally, the APG led the development of the academic component of the 10-year strategic plan for the campus.

C. PROPOSALS FOR DEPARTMENTS/PROGRAMS/SCHOOLS/ORUS
1. Department of African American Studies
   (Meeting date: N/A – Memo date: 7/16/15)
   A preliminary review of the proposed departmentalization of the Program in African American Study in the School of Humanities did not identify any critical planning and budgetary issues. A full review will be conducted in the Fall 2015 quarter.

D. PROPOSALS FOR DEGREE PROGRAMS
1. Master of Legal and Forensic Psychology (Self-Supporting Program)
   (Meeting dates: 10/22/14 & 12/10/14 – Memo dates: 10/29/14 & 12/17/14)
   The Council voted to endorse the proposed degree program from the School of Social Ecology after clarification of planning and budgetary issues.
2. Master of Embedded and Cyber-Physical Systems (Self-Supporting Program)  
The Council voted to endorse the proposed degree program from the Donald Bren School of  
Information and Computer Sciences after preliminary concerns regarding the rational for a self-  
supporting program.

3. Master of Computer Science (Self-Supporting Program)  
(Meeting dates: 12/10/14 & 1/28/15 – Memo dates: 1/6/15 & 1/30/15)  
The Council voted to endorse the proposed degree program from the Donald Bren School of  
Information and Computer Sciences after preliminary concerns regarding the rational for a self-  
supporting program and the proposed budget.

4. B.S. in Data Science  
(Meeting dates: 1/14/15 & 2/11/15 – Memo dates: 1/20/15 & 2/13/15)  
The Council voted to endorse the proposed degree program from the Donald Bren School of  
Information and Computer Sciences based on the assurance that course demand will be met to  
accommodate the needs of additional students.

5. Master of Human Computer Interaction and Design (Self-Supporting Program)  
(Meeting dates: 1/14/15 & 2/11/15 – Memo dates: 1/20/15 & 2/17/15)  
The Council voted to endorse the proposed degree program from the Donald Bren School of  
Information and Computer Sciences after clarifications of planning and budgetary issues from the  
existing Master’s degree in Information and Computer Science.

6. M.A. (4+1) in Art History  
(Meeting date: 1/14/15 – Memo date: 1/21/15)  
The Council voted to endorse the proposed terminal degree program from the School of  
Humanities, noting that any UCI undergraduate students fulfilling the program’s requirements  
would be eligible for the program.

7. M.A. (4+1) in European Thoughts and Culture  
(Meeting date: 1/14/15 – Memo date: 1/16/15)  
The Council voted to endorse the proposed terminal degree program from the School of  
Humanities to be administered by the Department of European Languages and Studies.

8. B.A. in Global Middle East Studies  
The proposed degree program from the School of Humanities was not endorsed by the Council  
due to concerns regarding the projected demand and numbers of majors.

9. M.S. in Biomedical and Translational Science – Application for Professional Degree  
Supplemental Tuition  
(Meeting date: 2/25/15 – Memo date: 3/3/15)  
The Council voted to endorse the proposed application for Professional Degree Supplemental  
Tuition to the existing Master of Science in Biomedical and Translational Science in the School  
of Medicine.

10. Master of Pharmacology (Self-Supporting Program)  
The Council voted to endorse the proposed degree program from the School of Medicine with the observation that the degree title does not follow guidelines of the Coordinating Committee on Graduate Affairs.

11. **Master of Laws in American Law (Self-Supporting Program)**
   The Council voted to endorse the proposed degree program from the School of Law with the caveat that the faculty should have to opt in to accepting students from the Master’s program into their classes instead of having to opt out, as is currently stated in the proposal.

12. **M.A. (4+1) in Asian American Studies**
   *(Meeting date: 5/27/15 – Memo date: 6/1/15)*
   The Council voted to endorse the proposed terminal degree program from the School of Humanities.

**E. ENDOWED CHAIRS**

1. **Meghrouni Family Presidential Chair in Armenian Studies**
   *(Meeting date: 11/12/14 – Memo date: 11/14/14)*
   The proposed endowed chair in the School of Humanities was considered to be overall satisfactory. However, the Council was concerned that faculty involvement in the approval process and a formal vote were not specified, and recommends that funding for the Chair FTE be guaranteed by the Dean or the Administration should the endowment funds be insufficient.

2. **Falmagne Endowed Chairs in Mathematical Psychology or Mathematical Cognitive Sciences**
   *(Meeting date: 12/10/14 – Memo date: 12/12/14)*
   The Council voted to endorse the proposed endowed chairs in the School of Social Sciences with notation of some ambiguities in the proposal language.

3. **Thakkar Family – Dharma Civilization Foundation Presidential Chair in Vedic and Indic Civilization Studies**
   *(Meeting date: 6/10/15 – Memo date: 6/15/15)*
   The Council voted to endorse the proposed endowed chair in the School of Humanities with the observation that the number of “native” speakers of Sanskrit is negligible as it is a primarily a religious and classical literary language. Furthermore, the Council observes that the Chair appears to be tied to the establishment of a “Center for Indic Civilization and Dharma Studies” which is not made explicit in the proposal.

4. **Jerry D. Choate Presidential Chair in Urology Tissue Engineering**
   *(Meeting date: 6/10/15 – Memo date: 6/15/15)*
   The Council voted to endorse the proposed endowed chair in the School of Medicine and commends the collaborative effort with the Henry Samueli School of Engineering and Calit2.

5. **Ralph V. Clayman Endowed Chair in Endourology**
   *(Meeting date: 6/10/15 – Memo date: 6/15/15)*
   The Council voted to endorse the proposed endowed chair in the School of Medicine.

**F. DIVISIONAL ISSUES/POLICIES** – None

**G. SYSTEMWIDE ISSUES/POLICIES**

1. **Doctoral Student Support Recommendations**
   *(Meeting date: 11/12/14 – Memo date: 11/14/14)*
The Council concurs with the recommendations presented by a Steering Committee for presentation to the January 2015 Regents meeting. Critical elements include non-resident supplemental tuition to attract the best out-of-state and international students, and net stipend competitiveness, multi-year funding, and transparent offer letter package to be developed by individual campuses, professional development, and diversity proposals. CPB remains concerned with the funding of the proposed recommendations.

2. Faculty Salary Costing
   *(Meeting date: 12/10/14 – Memo date: 12/23/14)*
   The Council recommends that the proposed 3% increase for 2015-16 be an across-the-board salary increase, as a step towards closing the salary gap between UC and the comparison 8 institutions.

3. Guidelines on Accepting and Managing Equity in Return for Access to University Facilities and/or Services
   The Council notes the lack of faculty oversight and the possible unintended impact on faculty rights. CPB recommends that faculty representation at key decision points be included, that the new conflict of interest does not apply to faculty members who are founders of their own companies and is limited strictly to this program.

H. OTHER ISSUES – None

I. CONTINUING BUSINESS – None

J. GUESTS
CPB invited Associate Vice Chancellor Rich Lynch, Planning and Budget, and Student Fee Program Coordinator Karen Mizumoto to its November 12, 2014 meeting to provide an overview of the cost analysis for self-supporting programs.

CPB invited Professor George Tita to its January 18, 2015 meeting to provide an overview of the Master of Advanced Study in Criminology, Law and Society as a model of a self-supporting program.

CPB invited Dean Gary Matkin, University Extension, and Associate Dean Sarah Eichhorn, Distance Learning Center to its April 8, 2015 meeting to learn the role of the Distance Learning Center in providing market analysis studies for self-supporting programs.

K. COUNCIL ON PLANNING AND BUDGET MEMBERSHIP
   **Members:** Abel Klein, Physical Sciences, Chair & UCPB representative
   Mary Corey, Arts
   Steven Gross, Biological Sciences
   Lyman Porter, Business, Vice Chair
   Jacquelynne Eccles, Education
   Betty Olson, Engineering
   Stephen White, Health Sciences
   Maria Pantelia (Fall 2014), Humanities
   James Steintrager (Winter & Spring 2015), Humanities
   Michael Franz, ICS
   Charis Kubrin, Social Ecology
   **Ex-Officio:** Alan Terricciano, Divisional Senate Chair Elect-Secretary
   **Consultant:** Richard Lynch, Associate Vice Chancellor, Planning & Budget
Library Representative: Cynthia Johnson, LAUC-I
Student Representatives: Reza Zomorrodian, ASUCI President
Sonali Madireddi, AGS President
Council Analyst: Thao Nguyen