

**COMMITTEE ON PLANNING & BUDGET
ANNUAL REPORT TO THE RIVERSIDE DIVISION
December 1, 2020**

To be received and placed on file:

From September 1, 2019 to August 31, 2020, the Committee on Planning & Budget (P&B) met a total of 30 times, with a typical meeting length of 1.5 - 2 hours. The Committee discussed and considered several business items from the campus and from Office of the President.

Campus level review subjects:

- Endowed Chair Proposal: The Bruce D. & Nancy B. Varner Presidential Endowed Chair in Cancer Research in the SoM
- Proposal: New Undergraduate Major: Data Science Undergraduate Major - Revised
- P&B reviewed and supported FTE transfers for 2 faculty.
- Proposed Agreement: UCR Online Course Agreement (ILTI Agreement)
- Endowed Chair Proposal: Endowed Term Chair for Research Excellence and Undergraduate Research Mentoring (CHASS)
- Endowed Chair Proposal: The Singletary Family Chair in Agriculture in CNAS
- Proposed Degree Program: 4th Round: Master of Science in Business Analytics (MSiBA)
- Revisiting the Provost's Taskforce for Hybrid & Online Education Final Report
- Endowed Chair Proposal: Endowed Term Chair for Inclusive Excellence in CNAS
- Appendix 7 Transfer of Program: Transfer of the Bachelor of Science Degree in Business Administration to the School of Business
- Proposal Expected to Eliminate Differences in Rate of Advance of Faculty Among Genders and Ethnicities
- New Master's Degree Proposal: Master of Science Degree in Robotics
- Proposed Agreement: Resubmission-UCR Online Course Agreement (ILTI Agreement)
- Proposal: New Title for Cooperative Extension (CE) Specialists
- Campus Five Year Planning Perspectives (2020-2025)
- Correspondence: Guidance on Oversight of Student Fees Beyond Tuition
- Proposal to Extend COVID-19 Remote Instruction at UCR
- CNAS FTE Rebalancing
- Endowed Chair Proposal: KA Endowed Chair in Electrical and Computer Engineering
- Establishment of Division of Undergraduate Education
- Campus Procedure(s): Implementation Procedures for the Health Sciences Compensation Plan (HSCP)

- Disestablishment of Endowed Chair: Disestablishment of the Early Career Chair in Urban Entomology
- Proposed Degree Program: Joint Statistics BS / Statistics MS Five Year Combined-Degree Program

Systemwide level review subjects:

- Proposed Revised Policy: Presidential Policy on Copyright Ownership
- Proposed Revisions to APM Section 120, Emerita/Emeritus Titles
- Proposed Revisions to Academic Personnel Manual (APM): APM Sections 240 and 246
- Report Review: UC Washington (UCDC) Center Review
- Report Review: Report of the Working Group on Comprehensive Access
- Proposed Revised Policy: UC Seismic Safety

P&B invited the Vice Chancellor of Planning & Budget and/or the Associate Vice Chancellor to attend a portion of their meetings once per month.

P&B also met with all Academic Deans and select non-academic unit heads to discuss the yearly budget process and future plans and projections for the unit.

The committee Chair also participated as a member on the Budget Advisory Committee, which reviews unit budget requests annually.

Respectfully Submitted,

Harry Tom, Physics & Astronomy, Chair
 Katherine Kinney, English, Vice Chair
 Adalberto Aguirre, Sociology
 Richard Arnott, Economics
 David Eastmond, Molecular, Cell & Systems Biology
 Adam Godzik, School of Medicine
 Yawen Jiao, Business
 Anthea Kraut, Dance
 Covadonga Lamar-Prieto, Hispanic Studies
 Mikeal Roose, Botany & Plant Sciences
 Kambiz Vafai, Mechanical Engineering
 Francisco Zaera, Chemistry