PPBC – 02/03/2022

**Roll Call**

PPBC members present: David Rider, John Misasi, Brian Hutchinson, Bob Mitchell, Amy Anderson, John Gilbertson, Andrew Boudreaux, Dietmar Schwarz, Qiang Hao

PPBC members absent:

PPBC advisors: Jackie Caplan-Auerbach, Brad Johnson

Student Senator advisors present:

Student Senator advisors absent: Justin McGlone, Miriam Gold

**Discussion Topics**

ATC Nominations

* ATC has been without CSE representation for the past quarter
* Two CSE faculty have been nominated
  + CHEM and BIO faculty
* Moved and seconded approval of the two nominations
* 86% approval, 14% abstain – nominations approved

Minute Approval

* January 20th minutes
* Motion and second to approve minutes
* Unanimous approval of minutes

CSE Budget Proposals

* Dean Updates
  + New process – all proposals go (internal and decision packages)
  + Next year’s university process will start in September next year
  + Placing all proposals into process this year
  + Goes from CSE, to Academic Affairs, to Council , to UPRC
* It was suggested that PPBC and UPRC meet to ensure the groups are unified, understand this year’s process, and can provide feedback to administration on proposals and process

ENGR COPEP Addendum Revisions

* Second discussion of ENGR’s addendum revisions
  + First discussion provided feedback
  + ENGR updated addendum and changes were made to reflect PPBC feedback
* PPBC discussed two ENGR addendum updates that had not been addressed in previous meeting
  + Feedback was provided
* Updates were conditionally approved with ENGR to take final look at PPBC feedback
  + Final vote for ENGR addendum approval to happen via email

COPEP CBA Compliance - Section 7.5.8 and 7.6.2.2.

* Updates from Dean
  + Increasing coordination between CSE office and Austin Cooper/Provost office
  + For past COPEPs, archiving will be performed in Provost’s office
  + Possible solution – wait until end of year to approve all COPEP and addenda updates to consolidate archiving challenges and create annual pattern/deadline for COPEP updates (instead of current model of rolling approvals)
* Made some edits to forms to clarify which COPEP addendum candidates should use