

**COMMITTEE ON PLANNING AND BUDGET**  
**April 16, 2009**

Susan Gillman, Chair, Literature	Cindy Pease-Alvarez, Education
Amy Beal, Music	Grant Pogson, Ecology & Evolutionary Biology
Gildas Hamel, History	Quentin Williams, ex officio, Earth & Planetary Sciences
Lori Kletzer, <i>ex officio</i> , Economics	Mary-Beth Harhen, Senate Director
Herbert Lee, Applied Mathematics & Statistics	SUA Representative
David Marriott, History of Consciousness	SUA Representative
Piero Madau, Astronomy & Astrophysics	Kevin Schlaufman, GSA

The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, **April 16** in 307 Kerr Hall, 8:30 a.m. start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<u><b>Agenda</b></u>	<u><b>Target Time</b></u>
1. Members Items	8:30
2. Strategic Planning Discussion	8:45
3. Business Plan for the South Asian Studies 2020 Initiative	9:15
4. Pre Consultation	9:30
5. Break	9:45
6. Consultation with EVC Kliger	10:00
7. Science Education Proposals	11:00
8. Education Minor Proposal	11:20
9. Cognitive Science B.S. Proposal	11:40

**Attachments**

Business Plan for the South Asian Studies 2020 Initiative

Science Education Proposal

Galloway to Padgett, 3/5/09 re: Cal Teach Partnerships – Proposed Concentrations and Major

Thorsett to Padgett, 12/11/08 re: Newly Proposed Science Education Concentration in E&PS,

Biology, and Physics

Tellez to Thorsett, 12/1/08 re: Science Education

Education Minor Proposal

Galloway to Padgett, 3/4/09 re: Education Minors Proposal

Kamieniecki to Galloway, 12/10/08 re: Revised Proposal for the Science Technology and

Engineering (STEM) Education Minor, and revisions to the Education minor.

Tellez to Kamieniecki, 12/10/08 re: Revised Education and STEM Minors and EdD in Education

Program

Cognitive Science B.S. Proposal

Galloway to Padgett, 3/5/09 re: Cognitive Science B.S. Proposal

Kamieniecki to Galloway, 2/3/09 re: Proposal for Undergraduate Major in Cognitive Science