

COMMITTEE ON PLANNING AND BUDGET
May 28, 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, **May 28** 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>Agenda</u>	<u>Target Time</u>
1. Members Items	8:30
2. Physics Education B.S. Proposal	8:50
3. Consultation with Dean Van Den Abbeele	9:00
4. Budget Process Planning	9:30
5. Consultation with EVC Kliger	10:30
6. Principles for Non Resident Enrollment	11:00
7. Work Group on TAPS Report	11:30

Attachments

Galloway to Padgett, 5/13/09 re: Physics Education B.S. Proposal
Van Den Abbeele to Gillman, 5/5/09 re: Questions for Deans Regarding Budget Cuts
Van Den Abbeele to Kliger, 3/31/09 re: Humanities Divisional Proposals for 2009-10 Recruitments
Van Den Abbeele to Chairs, 5/15/09 re: Budget Implications for Humanities Division Funded Research
Budget Process Background Material
Consultation with EVC Kliger
 2009-10 Ladder Faculty Recruitment – Initial Requests
 Outstanding CPEVC Authorized Ladder faculty Recruitments – through 2008-09
Sheridan to Senate Chairs, 5/4/09 re: Principles for Non Resident Enrollment
TAPS
 Mini – Bag: Auxiliaries – TAPS Report
 TAPS Membership
 Kliger to Marriott, 5/3/09 re: Workgroup on Auxiliaries: TAPS

FYI

Committee Responses
 Padgett to Galloway, 5/15/09 re: CEP on Economics Department External Review
 Faber to Margon, 5/18/09 re: GC Response to IMS Draft Charge
 Callanan to Williams, 5/18/09 re: CAP on Formal Review to Updates to CAPM 100.500
 Academic Recruitment
Community Studies

(Continued on next page)

Kamieniecki to Padgett, 5/19/09 re: Response to Your Letter of May 13, 2009

Faber to Galloway, 5/18/09 re: Comments on the Proposed Changes to Community Studies Administration and Staffing

Szasz to Galloway, 5/18/09 re: Sociology Department Response to Community Studies Proposal

Presidential Powers Committee Responses

Scott to Williams, 5/18/09 re: Proposed Amendment to Regents Standing Order 100.4

Graduate Council to Williams, 5/15/09 re: Comments on emergency Powers for UC President

Abrams to Williams, 5/15/09 re: CFW on Proposed Amendment to Standing Order 100.4

Cameron to Williams, 5/15/09 re: COT on Proposed Amendment to Standing Order 100.4

Padgett to Williams, 5/15/09 re: CEP on Proposed Amendment to Regents Standing Order 100.4

Soussloff to Williams, 5/15/09 re: Proposed Amendment to Standing Order 100.4

Galloway to Pitts, 5/18/09 re: Five-Year Perspective of Proposed New Academic Programs, 2009-2014

Pitts to Yudof, 4/17/09 re: Approval of M.S. and Ph.D. in TIM

Kliger to Mantey and Ramirez, 5/18/09 re: TIM M.S./Ph.D. Approval

Minutes

GC, 4/16/09 and 4/30/09