COMMITTEE ON PLANNING AND BUDGET
May 28, 2009

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

Agenda

1. Members Items
2. Physics Education B.S. Proposal
3. Consultation with Dean Van Den Abbeele
4. Budget Process Planning
5. Consultation with EVC Kliger
6. Principles for Non Resident Enrollment
7. Work Group on TAPS Report

Target Time

8:30
8:50
9:00
9:30
10:30
11:00
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