SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET
February 11, 2010

Brent Haddad, Chair, Environmental Studies
JJ Garcia-Luna, Computer Engineering
Gildas Hamel, History
Lori Kletzer, ex officio, Economics
Piero Madau, Astronomy & Astrophysics
Marc Mangel, ex officio, Applied Math & Statistics

Cindy Pease-Alvarez, Education
Warren Sack, Film and Digital Media
Gene Switkes, Chemistry & Biochemistry

JJ Garcia
Warren Sack, Film and Digital Media
Gildas Hamel, History
Lori Kletzer, ex officio, Economics
Piero Madau, Astronomy & Astrophysics
Marc Mangel, ex officio, Applied Math & Statistics

Rob Wilson, Literature
Mary-Beth Harhen, Senate Director
Jennifer De La Torre, SUA Representative
Kevin Schlaufman, GSA Representative

Agenda

1. Member’s Items
2. Unit Review – PBSci
3. Pre Consultations for Dean Thorsett and EVC
4. Consultation – Dean Thorsett
5. Break
6. Consultation with EVC Kliger
7. Post Consultation PBSci
8. Unit Reviews – Review Central Resources Cash Flow with VC Delaney
9. Unit Reviews – Humanities (final discussion)

Target Time
8:30
8:40
9:05
9:15
10:00
10:15
11:00
11:10
11:25

Attachments
CPB Report on Subcommittee Research Returns on Research Funding

FYI
Klinger to Principal Officers, 1/22/10 re: Recharge Rates
Delaney to Vice Chancellors, 1/15/10 re: Revised Formula for Employee Benefit Funding
Galloway to Kliger, 1/19/2010 re: History Department External Review Closure Report
Kamieniecki to Miller, 1/28/10 re: Anthropology Department 2006-2007 External Review/Mid-Cycle Update