

**COMMITTEE ON PLANNING AND BUDGET**  
**May 13, 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  
 Rob Wilson, Literature  
 Mary-Beth Harhen, Senate Director  
 Jennifer De La Torre, SUA Representative  
 Jerrold Moore, SUA Representative  
 Kevin Schlaufman, GSA Representative

**Agenda**

**Target Time**

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|---|-------|
| 1. Member's Items   | 8:30  |
| 2. Post Consultation – Capital Planning   | 8:50  |
| 3. Neuroscience and Behavioral B.A. Program Discontinuance  | 9:10  |
| 4. Pre Consultation – EVC Kliger  | 9:30  |
| 5. Break  | 9:45  |
| 6. Consultation – EVC Kliger  | 10:00 |
| 7. Post Consultation – EVC Kliger   | 10:30 |
| 8. Proposed Undergraduate Degree Program Name Change-<br>Health Sciences B.S. to Human Biology B.S. | 11:00 |
| 9. Draft Sustainability Plan Discussion   | 11:15 |

**Attachments**

3. Galloway to Haddad, 3/9/10 re: Proposed Undergraduate Degree Program Discontinuance: Neuroscience and Behavior B.A.  
Thorsett to Galloway, 2/25/10 re: Discontinuance of B.A. Program in Neuroscience and Behavior
8. Galloway to Haddad, 3/10/10 re: Proposed Undergraduate Degree Program Name Change – Health Sciences B.S. Human Biology B.S.  
Thorsett to Galloway, 2/25/10 re: Name Change of Health Sciences Program to Human Biology
9. Draft Campus Sustainability Plan 1.0 – A Pathway to Success 2010-2013  
UCSC Draft Climate Action Plan – December 2008  
Gillman to Williams, 4/28/09 re: UCSC Draft Climate Action Plan  
Williams to Chair, Chancellor's Council on Climate Change, 5/4/10 re: Senate Response to UCSC Draft Climate Action Plan

**FYI**

- Kliger to Vani, 5/5/10 re: 2010-11 Bridge Funds  
 Kamieniecki to Allen, 4/5/10 re: Closure Meeting for the Center for Agroecology and Sustainable Food Systems  
 Callanan to Galloway, 4/15/10 re: Request for FTE Transfer – Nate Dominy  
 Carter to Galloway, 4/22/10 re: Nate Dominy FTE Transfer  
 Tamkun to Galloway, 4/29/10 re: Nate Dominy FTE Transfer.

