SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET
September 24, 2009

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
Kalwis Lo, SUA Representative
Kevin Schlaufman, GSA Representative

The next meeting of the 2009-2010 Committee on Planning and Budget will be held Thursday, September 24 in 307 Kerr Hall, 9:00 a.m. start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

Agenda

1. Introductions
2. Assignments: Committees & External Reviews
3. CPB Agenda 2009-10 (preliminary discussion)
4. Budget Process for 2010-11 Budget

Target Time

9:00
9:10
9:25
10:00

Attachments
2009-10 CPB Items
- CPB Assignments
- External Review of Programs Procedure
- Commonly Used URLs

Budget Discussion
Kliger to Deans, 7/16/09 re: Additional Budget Reductions in 2009-10
2008-09 CPB Budget Report #1
2008-09 CPB Budget Report #2 - Assessing the Consultation Process
2008-09 CPB Budget Report #3

FYI
Kliger to Chemers and Delaney, 7/9/09 re: Funding for Silicon Valley Initiatives
2009-10 Ladder Faculty Recruitment Update