SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET
October 1, 2009

Brent Haddad, Chair, Environmental Studies
J.J. 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, October 1, 2009 in 307 Kerr Hall, 8:30 start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

Agenda

1. Member’s Items 8:30
2. CPB’s Role in the Senate and Campus 8:40
3. CPB Resources, Confidentiality, Consultation Procedures, Guest Protocol 8:55
4. CPB Agenda 2009-10 (continued discussion) 9:10
   CPB will continue the previous week’s discussion about potential agenda items, strategies and approaches
5. Pre-Consultation 9:20
6. Break 9:45
7. Consultation with EVC Kliger 10:00
8. CPB Agenda 2009-10 (continued discussion) 11:00

Attachments

2. CPB Resources, Confidentiality, Consultation Procedures, Guest Protocol
   • CPB Meeting Schedule 2009-10
   • Member Information 2009-10
   • CPB Assignments
   • CPB Confidentiality Statement
   • CPB Consultation Procedure Statement

9. External Reviews
   • External Review of Programs Procedure

FYI

Turnover Savings Estimates (2009-2013)
Kliger to Van Den Abbeele, 6/29/09 re: Brasoveanu Retention/FTE Transfer, Revised
Kliger to Deans, 8/26/09 re: One-Time Reductions in 2009-10
Kliger to Peterson, 6/11/09 re: Annual Report of Faculty Salary Competitiveness
McGinty to Division of Student Affairs, 8/7/09 re: Initial Updates on Staffing and Unit Changes in Student Affairs

FTE Transfers
Kliger to Kamieniecki, 6/23/09 re: Approval of FTE transfer, Professor Robert Meister
Padgett to Galloway, 6/18/09 re: Transfer of Meister FTE
Callanan to Galloway, 6/14/09 re: Request for FTE Transfer – Robert Meister

Graduate Student Issues
Faber to Blumenthal and Kliger, 6/15/09 re: Past and future rent increases in Family Student Housing
Kliger to Sloan, 6/30/09 re: Preliminary Graduate Student USAP & Fellowship Support for 2009-10

Academic Programs
Faber to Blumenthal, 6/10/09 re: Graduate Council comments on proposed School of Management
GC to Sloan, 6/10/09 re: Status and future of the graduate program in the Philosophy Department
Galloway to Koch, 7/9/09 re: Earth Sciences B.A. Discontinuance
Galloway to Williams, 6/23/09 re: Community Studies
Galloway to Kamieniecki, 6/22/09 re: Community Studies Administrative Staffing Change
Tamkun to Galloway, 9/22/09 re: Deferral of the Music Department’s External Review
Padgett to Galloway, 6/15/09 re: Proposed major in Physics Education – Revised CEP response
Galloway to Kamieniecki and Whirls, 6/24/09 re: Revised Mid Cycle Update, Politics Department External Review
Kliger to Thorsett and Belanger, 6/19/09 re: Physics Education Bachelor of Science Approval

Senate Leadership to Blumenthal, 8/27/09 re: Graduate School of Management