

COMMITTEE ON PLANNING AND BUDGET
October 8, 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, **October 8, 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

Target Time

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| 1. Member's Items | 8:30 |
| 2. External Reviews – Supplemental Questions
(Continued from last week) | 8:40 |
| 3. Impacts of Budget Cuts on Curriculum | 9:05 |
| 4. Pre-Consultation | 9:20 |
| 5. Break | 9:45 |
| 6. Consultation with EVC Kliger | 10:00 |
| 7. Consultation on Administrative Work Groups with VPAA Galloway, VPDUE Ladusaw and Interim Graduate Dean Miller | 10:55 |
| 8. Budget Overview by AVC Planning and Budget Eckert | 11:15 |

Attachments

2. External Reviews
 - UCSC Academic Program External Review Schedule – Sept. 09
 - Galloway to Deans, 9/16/09 re: Academic Program External Review Schedule, 2009-10 through 2014-15
 - External Review of Programs Procedure <https://pgmreview.ucsc.edu>
3. Impact of Budget Cuts on Curriculum
 - Christopher to Assistant Deans, 8/14/09 re: information request
 - CPB info request on assessing impacts
 - Arts Assessing Impacts
 - BSOE CE EE TIM
 - BSOE AME BME
 - Humanities Assessing Impacts
 - PBSci Assessing Impacts
 - (no Social Sciences was received)
 - Table Assessing Impacts
7. Workgroup Discussion

- Kliger to Galloway, 9/1/09 re: Workgroup on Strategic Academic Plan
- Kliger to Sloan, 9/1/09 re: Workgroup on Graduate Programs
- Kliger to Ladusaw, 9/1/09 re: Workgroup on Undergraduate Programs: Instruction
- Kliger to Ladusaw, 9/1/09 re: Workgroup on Undergraduate Programs: Cross Campus
- Draft Process Timeline for Addressing Key Strategic Academic Questions

8. Budget Overview

- Summary of 2009-10 Faculty FTE
- Resource Stream descriptions
- Bird's Eye View - <http://planning.ucsc.edu/budget/Reports/profile2008.pdf>
- Budget Handbook - <http://planning.ucsc.edu/budget/Reports/BudgetHandbook.pdf>

FYI

Gillman to Kliger, CPB Recommendations on the 2009-10 FTE and Resource Requests

Kamieniecki to Kliger, 9/28/09 re: Response to CPB Letter, CPB Recommendation on the 2009-10 FTE and Resource Requests

Strategic Academic Plan: see URL: <http://planning.ucsc.edu/acadplan/docs/AcadPlan.Feb08.pdf>

Action Plan – September 2008

Minutes:

COR – various spring quarter

CEP – various spring quarter