The next meeting of the 2009-2010 Committee on Planning and Budget will be held Thursday, October 22, 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
2. Jewish Studies BA Proposal
3. Feminist Studies Ph.D. Proposal
4. External Reviews – Supplemental Questions (Wrap up)
5. Pre-Consultation
6. Break
7. Consultation with EVC Kliger and VPADA Galloway
8. Post Consultation
9. CPB Principles for Investments and Budget Reductions
10. CPB 2009-10 Goals – Proactive Budgeting and Areas of Influence

**Attachments**

2. Jewish Studies BA Proposal
   - Van Den Abbeele to Galloway, 5/14/09 re: Proposal for Undergraduate Major in Jewish Studies
   - Galloway to Tamkun, 9/10/09 re: Jewish Studies B.A. Proposal
   - Undergraduate Major Establishment Process Map
3. Feminist Studies Ph.D. Proposal
   - Galloway to Haddad, 9/9/09 Feminist Studies Ph.D. Program Proposal
   - Van Den Abbeele to Galloway, 7/20/09 re: Feminist Studies Ph.D. Program Proposal
   - Graduate Degree Program Establishment UCSC Approval Process
   - Koch to Schumm, 5/15/09 re: CPB’s Response to the Feminist Studies Ph.D. Proposal
   - Schumm to Honig, 5/6/09 re: Graduate Council Response to the Feminist Studies Ph.D. Proposal
   - Graduate Degree Establishment Process Map
7. Consultation with EVC Kliger and VPAA Galloway
   - Kliger to Galloway, 9/1/09 re: Workgroup on Strategic Academic Plan
   - Framework for Faculty and Student Success in an Unfavorable Economic Environment
9. Principles for Investment and Reallocation
FYI
Kriger to Deans et al, 10/12/09 re: 2009-10 Assessment for Campus Investments
Capital Planning
   Gillman to Kliger, 7/1/08 re: MCIP
   Kliger to Gilman, 9/17/09
   Gillman to Kliger, 9/24/09 re: Response to September 17, 2008 MCIP Letter
   Kliger to Gillman, 10/1/09 re: Major Capital Improvement Program