

COMMITTEE ON PLANNING AND BUDGET
October 22, 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 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

Target Time

1. Member's Items	8:30
2. Jewish Studies BA Proposal	8:45
3. Feminist Studies Ph.D. Proposal	9:00
4. External Reviews – Supplemental Questions (Wrap up)	9:15
5. Pre-Consultation	9:35
6. Break	9:50
7. Consultation with EVC Kliger and VPDA Galloway	10:00
8. Post Consultation	11:00
9. CPB Principles for Investments and Budget Reductions	11:10
10. CPB 2009-10 Goals – Proactive Budgeting and Areas of Influence	11:30

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

Kliger 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