SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET
October 29, 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 29, 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. External Reviews – Legal Studies Closure
3. Draft Principles for Investment and Reallocation
4. Pre Consultation – Academic Deans (initial discussion)
5. Pre-Consultation
6. Break
7. Consultation with EVC Kliger
8. Post Consultation
9. FTE Overview
10. Wrap Up

Target Time
8:30
8:45
9:00
9:15
9:35
9:50
10:00
10:30
10:45
11:45

Attachments
Draft CPB Principles for Investment and Reallocation
Questions for Academic Deans (draft) forthcoming via email
FTE Overview Presentation October 2009

FYI
Exploring a New Role for Federal Government in Higher Education by Mark Yudof
FTE Transfer update (see folder)
Galloway to Kletzer, 10/19/09 re: American Studies Request to defer External Review
Galloway to Kletzer, 10/19/09 re: Community Studies Update