COMMITTEE ON PLANNING AND BUDGET  
November 5, 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, November 5, 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. Resolution referred by the Senate  
3. Impacts of Budget Cuts on Curriculum  
4. Finalize questions for Dean’s Consultations  
5. Pre Consultation  
6. Break  
7. Consultation with EVC Kliger and VPDAA Galloway  
8. Post Consultation  
9. Differential Fees  
10. History External Review Closure Discussion

**Target Time**

8:30  
8:45  
8:55  
9:15  
9:35  
9:50  
10:00  
11:00  
11:15  
11:40

**Attachments**

2. Resolution referred by the Senate  
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 (two documents)  
   - PBSci Assessing Impacts  
   - SocSci Assessing Impacts  
   - Table Assessing Impacts  

9. Differential Fees  
   - Pitts to Powell, 107/2009 re: Differential Fees Proposal, Revised  
   - Krapp to Powell, 10/7/09 re: UCPB on Regents’ Review of Differential Fees for Engineering and Business Students
FYI
Principles for Investment and Reallocation – final version
Delaney to Haddad, 10/17/09 re: CPB Visit/follow-up questions
Galloway to Deans, 10/19/09 re: Call for Revised Five-Year List of New Programs 2010-11 through 2014-15