

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

Target Time

1. Member's Items	8:30
2. Resolution referred by the Senate	8:45
3. Impacts of Budget Cuts on Curriculum	8:55
4. Finalize questions for Dean's Consultations	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. Differential Fees	11:15
10. History External Review Closure Discussion	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, 10/7/2009 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