The next meeting of the 2009-2010 Committee on Planning and Budget will be held Thursday, **November 12, 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. Review of Proposed Resolution to Rescind Salary Reductions
3. Pre Consultation – Deans Van Den Abbeele and Kamieniecki
4. Consultation with Dean Van Den Abbeele
5. Pre Consultation
6. Break
7. Consultation with EVC Kliger and Interim VC Delaney
8. Feminist Studies External Review Closure Discussion
9. Consultation with Dean Kamieniecki
10. Post Consultation

**Attachments**

- Proposed Resolution to Rescind Salary Reductions
- Planning Questions for the Deans - Forthcoming
- FTE Discussion
  - 2009-10 Budget Summary by Major Division
  - Filled Faculty FTE
  - Academic Planning Targets – Revision Scenarios
  - Salary Reduction Program Projected Savings

**FYI**

- Galloway to Chebah, 10/27/09 re: UC Santa Cruz Appeal of CCGA Decision on Bioinformatics M.S. and Ph.D. and Degree Name Change

**Committee Responses**

- Tamkun to Galloway, 11/3/09 re: Ad-hoc External Review of the Legal Studies Program
- Tamkun to Galloway, 11/3/09 re: CEP Response to the Film and Digital Media External Review
- Carter to Kamieniecki, 11/3/09 re: GC Comments on Education Department Draft Charge
Carter to Galloway, 11/3/09 re: American Studies Department’s Request for a 1 year External Review Deferment
Tamkun to Galloway, 11/3/09 re: External Review of the History Department
Carter to Yager, 11/3/09 re: GC Comments on Digital Arts and New Media Draft Charge
Carter to Chehab, 10/26/09 re: Appeal of CCGA’s Decision on the UCSC Bioinformatics Name Change
Tamkun to Galloway, 11/2/09 re: External Review of the Feminist Studies Department
Carter to Van Den Abbeele, 10/30/09 re: GC Comments on Linguistics Draft Charge

Minutes
- CRJ&E, 10/13/09
- COR, 10/6/09 and 10/20/09
- GC, 10/1/09, 10/8/09 and 10/22/09