

COMMITTEE ON PLANNING AND BUDGET
November 12, 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 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

Target Time

- | | |
|---|-------|
| 1. Member's Items | 8:30 |
| 2. Review of Proposed Resolution to Rescind Salary Reductions | 8:35 |
| 3. Pre Consultation – Deans Van Den Abbeele and Kamieniecki | 8:45 |
| 4. Consultation with Dean Van Den Abbeele | 9:00 |
| 5. Pre Consultation | 9:45 |
| 6. Break | 9:55 |
| 7. Consultation with EVC Kliger and Interim VC Delaney | 10:00 |
| 8. Feminist Studies External Review Closure Discussion | 10:30 |
| 9. Consultation with Dean Kamieniecki | 11:00 |
| 10. Post Consultation | 11:45 |

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

Carter to Ramirez, 11/3/09 re: GC comments on Applied Math and Statistics Draft Charge
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