

COMMITTEE ON PLANNING AND BUDGET
December 10, 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, **January 14, 2010** 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

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| 1. Member's Items | 8:30 |
| 2. Undergraduate Educational Effectiveness Task Force Report | 8:45 |
| 3. Campus Unit Deficits | 9:20 |
| 4. Real Break and major snacks | 9:40 |
| 5. 2010-11 Budget Process | 9:55 |
| 6. CPB's Functional/Budgetary Review of Academic Support and Academic Units | 10:25 |
| 7. Pre Consultation | 10:45 |
| 8. Consultation with EVC Kliger | 11:00 |
| 9. Post Consultation – Recommendation on PBSci TOE | 11:30 |
| 10. Resolution Referred by the Senate | 11:40 |

Attachments

2. Undergraduate Effectiveness Task Force Report
 - Powell to Divisional Chairs, et al, 10/8/09 re: Report of the Undergraduate Educational Task Force
 - Abrams to Kletzer, 12/4/09 re: CFW on the Report of the Undergraduate Educational Effectiveness Task Force
 - Aptheker to Kletzer, 12/3/09 re: CAAD on the Report of the Undergraduate Educational Effectiveness Task Force
 - Callanan to Kletzer, 11/12/09 re: CAP on the Report of the Undergraduate Educational Effectiveness Task Force
3. Campus Units Deficit
 - Delaney to Haddad, 10/20/09 re: Campus Units Deficits
 - Campus Deficit Monitoring – Net Financial Activity by Quarter
 - Michaels to Gillman, 10/27/08 re: Campus Units Deficits

5. 2010-11 Budget Process
 - Proposed 2009-10 Budget Consultations
 - Planning Template for 2010-11
 - Questions to accompany the planning template for 2010-11
 - Questions for the academic deans
 - Strategies for Handling Potential 2010-11 Cuts
6. CPB's Functional/Budgetary Review of Academic Support and Academic Support Units
 - Background on Templates
 - Draft Template Overview of Functions, Services, and Operations
 - Financial Affairs Organization Chart – 5/1/09
10. Resolution Referred by the Senate

FYI

- Kliger to Deans, 11/9/09 re: 2009-10 University Opportunity Fund & Educational Fund Allocations
- Institutional Dave Availability for Workgroups
- Chehab to Galloway, 11/23/09 re: Reconsideration of Proposed Program Name Change for M.S. and Ph.D. from Bioinformatics to Bioinformatics and Biomolecular Engineering
- Kliger to Berman, 11/30/09 re: Approval of Bioinformatics Graduate Program Name Change to Biomolecular Engineering and Bioinformatics
- Committee Responses – Differential Fee Proposal
 - Cooperstein to Kletzer, 12/1/09 re: Differential Fee Proposal
 - Tamkun to Kletzer, 12/2/09 re: Differential Fee Proposal
- Committee Responses – CAPM 112.000
 - Callanan to Kletzer, 11/12/09 re: Review CAPM 112.000 – Waiver of Open Recruitment: Target of Excellence (TOE)
- Committee Responses – Establishment, Disestablishment, and Change of Academic Programs and Units
 - Tamkun to Kletzer, 11/30/09 - Establishment, Disestablishment, and Change of Academic Programs and Units
 - Pudup to Kletzer, 12/1/09 re: Academic Programs and Units Policy Document
 - Carter to Kletzer, 12/1/09 re: Draft Academic Programs and Units Policy and Procedures
 - Cooperstein to Kletzer, 11/30/09 re: Draft Academic Programs and Units Policy and Procedures
 - Callanan to Kletzer, 12/1/09 re: Draft Academic Programs and Units Policy and Procedures
 - Governing Establishment, Disestablishment, and Change