The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **January 13, 2011** in 307 Kerr Hall, **8:30 a.m.** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

**Agenda**

1. Member’s Items  
2. FTE Transfers  
3. Pre Consultation  
4. Break  
5. Consultation with EVC Alison Galloway  
6. Post Consultation  
7. External Review – Music supplemental questions  
9. External Review – Biomolecular Engineering  

**Target Time**

8:30  
8:45  
9:30  
9:45  
10:00  
11:00  
11:10  
11:25  
11:40

**Attachments**

**FTE Transfers**

Policy: [http://planning.ucsc.edu/acadplan/PgmApproval/Policy.Sep2010.pdf](http://planning.ucsc.edu/acadplan/PgmApproval/Policy.Sep2010.pdf)

CAPM 416.220

Ladusaw to Galloway, 11/17/10 re: FTE transfer request-Brundage

Ladusaw to Dept Chairs, 1/3/11 re: American Studies Major (w/enclosure)

Ladusaw to Galloway, 12/2/10 re: FTE transfer request-Lau

Kamieniecki to Galloway, 12/13/10 re: FTE transfer request - Ramirez

**EVC consultation**

Thorsett to Galloway, 1/5/11  re: Chemistry 2nd Hire

Galloway to Haddad, 1/5/11 re: EEB TOE request

**External Reviews:**

Use the portal! [https://pgmreview.ucsc.edu/default.aspx](https://pgmreview.ucsc.edu/default.aspx)

the name is: SenateCmtes

the word is: reviews06
Draft Biomolecular Engineering Letter
Draft Earth and Planetary Sciences Letter

FYI
Galloway to Haddad, 12/20/10 re: Proposal for Chancellor’s Fellow Program
Galloway to Deans et al, 12/2/10 re: 2010-11 Assessment for Campus Investments
Galloway to Cioc, et al, 1/5/11 re: Coordination of Improvement to Undergraduate Student Retention
Galloway to Miller, 12/3/10 re: REVISED Graduate Student USAP & Fellowship Support for 2010-11