

**COMMITTEE ON PLANNING AND BUDGET**

**January 13, 2011**

Brent Haddad, Chair, Environmental Studies  
Patty Gallagher, Theater Arts  
Susan Gillman, *ex officio*, Literature  
Joe Konopelski, *ex officio*, Chemistry & Biochemistry  
Sriram Shastry, Physics  
Gene Switkes, Chemistry & Biochemistry  
Robert Boltje, Mathematics

Andy Szasz, Sociology  
Lynn Westerkamp, History  
Mary-Beth Harhen, Senate Director  
SUA Representative Alma-Natalia DeCastro  
SUA Representative 'Jerroyd Moore  
GSA Representative Erik Green

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**

**Target Time**

- |   |       |
|---|-------|
| 1. Member's Items   | 8:30  |
| 2. FTE Transfers  | 8:45  |
| 3. Pre Consultation                                       | 9:30  |
| 4. Break  | 9:45  |
| 5. Consultation with EVC Alison Galloway                  | 10:00 |
| 6. Post Consultation                                      | 11:00 |
| 7. External Review – Music supplemental questions         | 11:10 |
| 8. External Review – Earth and Planetary Sciences Closure | 11:25 |
| 9. External Review – Biomolecular Engineering             | 11:40 |

**Attachments**

*FTE Transfers*

Policy: <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 2<sup>nd</sup> Hire

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

*External Reviews:*

Use the portal! <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