

COMMITTEE ON PLANNING AND BUDGET
January 20, 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 Jerrold Moore
GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **January 20, 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. Five Year Perspective | 8:45 |
| 3. Funding Streams Proposal | 9:05 |
| 4. Pre Consultation | 9:30 |
| 5. Break | 9:45 |
| 6. Consultation with EVC Alison Galloway | 10:00 |
| 7. Impacted Majors | 11:00 |
| 8. Center for Information Technology Research in the Interest of Society (CITRIS) Review | 11:15 |
| 9. Program Proposal – B.S. in Robotics | 11:45 |

Attachments

5 Year Perspectives

Lee to Gillman, 12/13/2011, RE: 5 year perspectives

UCSC, 09/2010, RE: Two Year Goals Statement

Winnacker to Senate Chairs et al, 1/3/,2011, RE: Systemwide Review of Funding Streams Proposal

CITRIS

Pitts to Blumenthal et al, 12/16/2010, RE: CITRIS review

Freccero to Gillman, 1/11/2011, RE: CITRIS (CAAD Response)

Lee to Tamkun, 10/8/2010, RE: robotics Engineering Proposal