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 Jerroyd 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**

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