COMMITTEE ON PLANNING AND BUDGET
February 10, 2011

Brent Haddad, Chair, Environmental Studies   Robert Boltje, Mathematics
Patty Gallagher, Theater Arts   Andy Szasz, Sociology
Susan Gillman, *ex officio*, Literature   Lynn Westerkamp, History
Joe Konopelski, *ex officio*, Chemistry & Biochemistry   Mary-Beth Harhen, Senate Director
Sriram Shastry, Physics   SUA Representative Alma-Natalia DeCastro
Gene Switkes, Chemistry & Biochemistry   GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **February 10, 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. Budget and Budget Principles   8:45

3. Consultation with Dean of School of Engineering Art Ramirez   9:00

4. Budget and Budget Principles *(continued)*   9:30

5. Break   9:55

6. Consultation with EVC Galloway   10:00

7. Consultation Dean of Physical and Biological Sciences Stephen Thorsett 11:00

8. American Studies   11:30
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Attachments

Budget Review
     See "Targets for 1112" - Slides from EVC/VCPB from previous meeting
     Delaney to Lenz, 2/3/2011, Re: Santa Cruz budget discussion templates
     See "UCSC Template Final 2-3-11"

American Studies
     Ladusaw to Dept Chairs, 1/3/2011, RE: American Studies Major
     Haddad to Lee, 1/24/2011 RE: American Studies FTE transfer requests
     Lee to Haddad, 1/24/2011 RE: CPB response to American Studies FTE Transfer Requests
     Ladusaw to Haddad, 1/25/2011 RE: CPB response to American Studies FTE Transfer Requests
     Ladusaw to Lee, 2/1/2011 RE: American Studies Program and Department
     Lee to Haddad and Tamkun, 2/1/2011 RE: American Studies B.A. Proposal for Suspension
          Ethnic Studies
               CAAD to Galloway, 12/21/2010 RE: Ethnic Studies at UCSC
               Galloway to CAAD, 2/1/2011 RE: Ethnic Studies
          FTE Transfers
               See FTE Transfers folder

<u>FYI</u>
Galloway to Colleagues, 1/27/2011 RE: Recharge Rates
GC to Lee, 1/28/2011 RE: Chemistry and Biochemistry External Review