SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET
February 10, 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
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

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<tr>
<th>Topic</th>
<th>Target Time</th>
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<tbody>
<tr>
<td>1. Member’s Items</td>
<td>8:30</td>
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<td>2. Budget and Budget Principles</td>
<td>8:45</td>
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<td>3. Consultation with Dean of School of Engineering Art Ramirez</td>
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<td>4. Budget and Budget Principles (continued)</td>
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<td>5. Break</td>
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<td>6. Consultation with EVC Galloway</td>
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<td>7. Consultation Dean of Physical and Biological Sciences Stephen Thorsett</td>
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<td>8. American Studies</td>
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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

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