

COMMITTEE ON PLANNING AND BUDGET
February 24, 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 Maxime Perry
 GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **February 24, 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

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| 1. Member's Items | 8:30 |
| 2. Pre Consultations | 8:35 |
| 3. Consultation with Dean of Social Sciences Sheldon Kamieniecki | 9:00 |
| 4. Consultation with Dean of Graduate Studies Tyrus Miller | 9:30 |
| 5. Break | 10:00 |
| 6. Consultation with EVC Alison Galloway | 10:15 |
| 7. Post Consultation Wrap Up | 11:00 |
| 8. American Studies Program Suspension and FTE Transfers | 11:15 |

Attachments

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

FYI

- Kamieniecki to Haddad, 2/13/2011 RE: CPB's Comments on Social Sciences Five Year plan
- See folder on "CPB Data Subcommittee Major Migration Study"
- See folder on "Task Force on Senate Membership Senate Responses"