

COMMITTEE ON PLANNING AND BUDGET
March 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
 SUA Representative Maxime Perry
 GSA Representative Erik Green

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

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| 1. Member's Items | 8:30 |
| 2. Pre Consultations – EVC – Faculty Recruitments | 9:00 |
| 3. Consultation with Marc Mangel RE: TIM | 9:15 |
| 4. Break | 9:45 |
| 5. Philosophy Religious Thought Concentration Discontinuance | 10:00 |
| 6. Consultation with EVC Alison Galloway | 10:15 |
| 7. Post Consultation | 11:00 |
| 8. Space Management Principles | 11:15 |
| 9. Financial Planning Guidelines for Professional Degree Fees | 11:35 |

Attachments

Faculty Recruitments

- Galloway to Deans, 11/22/10 RE: Reinvestment in Academic Excellence
- Galloway to Haddad, 2/18/11 RE: 2011-12 Initial Requests for Faculty Recruitments
- Galloway to Haddad, 3/31/11 RE: Linguistics Recruitment Requests
- Gillman to Klinger, 2/27/07 RE: Guidelines on Double Hires

Marc Mangel Consult

- TIM:
- Haddad to Klinger, 6/21/10 RE: Building the Foundations for a Graduate School of Management Baskin Engineering "UCSC MSc in Technology and Information Management"
- ISM:
- Mangel to Haddad, 1/5/11 RE: CPB Meeting
- Ramirez to Lee, 1/26/11 RE: ISM Mid-Cycle Report
- Lee to Gillman, 1/28/11 RE: Information Systems Management B.S. Mid-Cycle Review Report

Philosophy Religious Thought Concentration Discontinuance

- Ladusaw to Lee, 2/11/11 RE: Discontinuation of Philosophy Religious Thought Concentration
- Lee to Haddad, 2/23/11 RE: Discontinuation of Philosophy Religious Thought Concentration
- Haddad to Lee, 2/25/11 RE: Discontinuation of Philosophy Religious Thought Concentration
- Haddad to Tamkun, 2/28/11 RE: Discontinuation of Philosophy Religious Thought Concentration

Lee to Haddad, 2/28/11 RE: Discontinuation of Philosophy Religious Thought Concentration
Space Management

Galloway to Haddad, 2/14/11 RE: Space Management Principles
SPACE MANAGEMENT PRINCIPLES AT UCSC

Professional Fees

FINANCIAL PLANNING GUIDELINES FOR PROFESSIONAL SCHOOLS,
PROFESSIONAL DEGREE FEES, SELF SUPPORTING FEES

FYI

Tamkun to Lee, 2/28/11 RE: American Studies B.A. Program and Department Proposal for
Suspension

Lee to Tamkun, 3/2/11 RE: American Studies B.A. Program and Department Proposal for
Suspension

Gillman to Galloway, 2/28/11 RE: Senate Responses to OTT Proposal

Galloway to Ringold, 3/1/11 RE: Delegation of Authority for Academic Personnel
Actions – Silicon Valley Initiatives

EXTERNAL REVIEWS

Literature Department 2007-08 External Review Response to Mid-Cycle Update Questions

Ladusaw to Lee, 3/1/11 RE: Literature Mid-Cycle Response to Closure Report Questions

Miller to Galloway, 2/28/11 RE: Applied Mathematics and Statistics Department External
Review Closure Report

Kamieniecki to Lee, 2/28/11 RE: Sociology Department 2007-2008
External Review/Mid-Cycle Update

Lee to Galloway, 2/28/11 RE: Chemistry and Biochemistry Department External Review
Closure Report