The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **March 31, 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**
   
2. **Retention Data Tutorial from VCPB Peggy Delaney and IR Director Julian Fernald**
   
3. **Pre Consultation**
   
4. **Break**
   
5. **Consultation with EVC Galloway**
   
6. **Community Studies Disestablishment, Social Documentation Administrative Oversight Change and three FTE transfer requests**
   
7. **Master Capital Improvement Plan**

**Attachments**

**Retention Data**
- Freshman Retention and Graduate Rates
- Freshman Retention and Graduation Rates (by Race and Ethnicity)
- Proposed Majors at Entry, and Graduation Rates of Frosh Entrants by Declared Major as of Year 3
- Major Migration Patterns – New Frosh
- Major Migration Patterns – New Transfers
- Predicted vs. Actual Graduation Rates
- Graduation Retention Gap Chart (by Race and Ethnicity)
- Systemwide six year graduation rates
- Retention and Graduation Rates for Select Institutions (excel spreadsheet)
- UC Santa Cruz 2010 Interim Report to WASC

**Community Studies Disestablishment**
- Graduate Council to VPAA Galloway, 5/19/09, RE: Comments on the proposed changes to Community Studies administration and staffing
Kamieniecki to Lee, 1/21/2011 RE: Proposal to Disestablish the Community Studies Department
Kamieniecki to Guthman, 1/24/2011 RE: response to memorandum
Guthman to Kamieniecki, 1/24/2011 RE: Community Studies Disestablishment
Lee to Gillman, 1/26/2011 RE: Community Studies Department Disestablishment
Lee to Kamieniecki, 3/1/11 RE: Community Studies BA Planning

Social Documentation Administrative Oversight Change
   Galloway to Yager, 2/18/11 RE: Transfer of SocDoc to Film and Digital Media
   Yager to Lee, 3/7/11, Proposal to transfer SocDoc to Film and Digital Media
   Lee to Gillman/Haddad, 3/9/11, SocDoc M.A. Administrative Oversight Change

FTE Transfers of Professors Leanos, Rich, and Tajima-Pena from Community Studies to Film and Digital Media (see ‘SocDoc FTE Transfers’ folder)

Master Capital Improvement Plan
   - CPB to Kliger, 6/7/10, Re: CPB Recommendations on Capital Improvement Program (CIP), building site for Social Science III and a classroom auditorium building
   - Draper to CPB, 3/23/11, Annual Update of 10-year State and non-State funded Capital Financial Plan
   - 2010-11 Space Inventory Charts
   - CPS Master Project Schedule Chart 1/18/11
   - CPS 2011-2021 State-Funded Capital Improvement Program Draft Scenarios 2/15/11
   - State-Funded Project Sheets
   - Non State-Funded Project Sheets

FYI
   External Reviews (CE MidCycle Report; HistCon MidCycle Report)
   Kliger to Ramirez, 3/11/10, RE: Engineering Upgrade funding
   Galloway to Gillman, 3/15/11, RE: Personnel Actions
   Galloway to Ladusaw, 3/16/11, RE: Linguistics 2nd Hire (Prov 388)
   Galloway to Hum Dean Search Committee, 3/22/11, RE: Humanities Dean Search Committee

   CEP to VPAA, 3/18/11, RE: Robotics Engineering B.S. Proposal
   Senate Reponses to Robotics Engineering B.S. Proposal
   Galloway to Ramirez and Garcia Luna, 3/22/11 Robotics Engineering Bachelor of Science Approval