

COMMITTEE ON PLANNING AND BUDGET
March 31, 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
 Stephanie Casher, Committee Analyst
 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 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.

<u>Agenda</u>	<u>Target Time</u>
1. Member's Items	8:30
2. Retention Data Tutorial from VCPB Peggy Delaney and IR Director Julian Fernald	8:45
3. Pre Consultation	9:30
4. Break	9:45
5. Consultation with EVC Galloway	10:00
6. Community Studies Disestablishment, Social Documentation Administrative Oversight Change and three FTE transfer requests	11:00
7. Master Capital Improvement Plan	11:45

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

- Galloway to Kliger, 4/21/2008 RE: Community Studies Dep. Ext. Rev. Closure
- 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 Responses to Robotics Engineering B.S. Proposal

Galloway to Ramirez and Garcia Luna, 3/22/11 Robotics Engineering Bachelor of Science Approval