

COMMITTEE ON PLANNING AND BUDGET
April 7, 2011

Brent Haddad, Chair, Environmental Studies
 Patty Gallagher, Theater Arts
 Susan Gillman, *ex officio*, Literature
 Joe Konopelski, *ex officio*, Chemistry & Biochemistry
 Robert Boltje, Mathematics
 Sriram Shastry, Physics
 Gene Switkes, Chemistry & Biochemistry

Andy Szasz, Sociology
 Lynn Westerkamp, History
 Mary-Beth Harhen, Senate Director
 GSA Representative Erik Green
 SUA Representative Maxime Perry

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **April 7, 2011** in 307 Kerr Hall, **8:30 a.m.** start time. If you have any questions, please call Stephanie Casher at extension 9-1317 for assistance.

Agenda

Target Time

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| 1. Member's Items | 8:30 |
| 2. Community Studies Disestablishment, SocDoc Administrative Oversight Change and FTE transfer requests, Final Discussion | 8:45 |
| 3. Pre Consultation – Budget Review | 9:15 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Galloway | 10:00 |
| 6. Consultation with Capital Planning Director Robin Draper and VCPB Peggy Delaney re: Master Capital Improvement Plan (MCIP) | 10:30 |
| 7. Post Consultation – MCIP recommendations | 11:00 |
| 8. Budget Review, continued | 11:15 |
| 9. Child Care Task Force Report | 11.45 |

Attachments

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 Gillman, 2/28/11, Ochoa FTE Transfer Request
- Lee to Kamieniecki, 3/1/11 RE: Community Studies BA Planning
- Kamieniecki to Lee, 3/30/11, RE: Update Report on Community Studies Major and Teach-Out Plan

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

Child Care Task Force Report

Galloway to Gillman, 3/3/11, Child Care Task Force Report
Lodha (CFW) to Galloway, 3/16/11, Re: Request for Faculty/Staff Child Care Task Force Report Addendum

FYI

Tamkun to Lee, 3/31/11 RE: Philosophy Religious Thought Concentration Discontinuance Request