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

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
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