

**COMMITTEE ON PLANNING AND BUDGET**  
**April 14, 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 Maxime Perry  
GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **April 14, 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**

- |   |       |
|---|-------|
| 1. Member's Items                                       | 8:30  |
| 2. Budget Reviews (Graduate Division, VPDUE/VPAA, Arts) | 8:45  |
| 3. Pre Consultation                                     | 9:15  |
| 4. Consultation with TIM Chair Marc Mangel              | 9:30  |
| 5. Post Consultation / Break                            | 10:00 |
| 6. Consultation with EVC Galloway                       | 10:15 |
| 7. Budget Reviews (SOE, Humanities, PBSci, SocSci)      | 10:45 |

**Attachments**

Draft Minutes, 4/7/11

Marc Mangel Consult

TIM:

- Haddad to Kliger, 6/21/10 RE: Building the Foundations for a Graduate School of Management
- Baskin Engineering "UCSC MSc in Technology and Information Management"
- PROGRAM IN TECHNOLOGY AND INFORMATION MANAGEMENT FACULTY BYLAWS Updated October 4, 2010
- Mangel to Haddad, 1/5/11 RE: CPB Meeting

ISM:

- Lee to Gillman, 1/28/11 RE: Information Systems Management B.S. Mid-Cycle Review Report

**FYI**

Galloway to Ladusaw, 3/31/11, RE: Linguistics Start-up Augmentation  
3/31/11, Philosophy Mid-Cycle Report  
4/5/11, Dance Minor Proposal

Takagi to Gillman, 2/3/11, RE: Disestablishment of Community Studies  
Tamkun to Lee, 4/1/11, RE: Community Studies B.A. Post Suspension Update  
Kamieniecki to Lee 3/30/11, RE: Update Report on Community Studies Major and Teach-Out Plan