

**COMMITTEE ON PLANNING AND BUDGET**  
**April 28, 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  
 SUA Representative Jessica Greensite  
 GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **April 28, 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 (APO, Chancellor's Office, EVC Office, Planning and Budget, ASO)   | 8:45  |
| 3. Review of Draft Budget Response   | 9:15  |
| 4. Pre Consultation  | 10:00 |
| 5. Break   | 10:15 |
| 6. Consultation with EVC Galloway  | 10:30 |
| 7. Continue discussion of Draft Budget Response  | 11:00 |
| 8. Proposal for Applied Economics and Finance M.S. Professional Degree Supplemental Tuition and Draft guidelines for Professional and Self-Supporting Programs | 11:30 |

**Attachments**

- Lee to CPB, 3/29/11, RE: Applied Economics and Finance M.S. Professional Degree Supplemental Tuition
- Draft guidelines for Professional and Self-Supporting Programs (produced by GC)
- Draft Professional Degree Fee guidelines (produced by Planning and Budget)

**FYI**

- Gillman to Galloway, 4/22/11, RE: Senate Executive Committee Proposal to Align Admissions and Retention Functions with Academic Administration
- Tamkun to Gillman, 4/21/11, RE: CEP Response to VPAA's Requests for Feedback Concerning the Department of Community Studies
- Math Department Mid Cycle Report
- Ocean Sciences Mid Cycle Report