SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

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**

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<td>Member’s Items</td>
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<td>Budget Reviews (APO, Chancellor’s Office, EVC Office, Planning and Budget, ASO)</td>
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<td>Review of Draft Budget Response</td>
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<td>Pre Consultation</td>
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<td>Break</td>
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<td>Consultation with EVC Galloway</td>
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<td>Continue discussion of Draft Budget Response</td>
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<td>8.</td>
<td>Proposal for Applied Economics and Finance M.S. Professional Degree Supplemental Tuition and Draft guidelines for Professional and Self-Supporting Programs</td>
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**Attachments**

- 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