

COMMITTEE ON PLANNING AND BUDGET
May 5, 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 Jessica Greenstreet
 GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **May 5, 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.

<u>Agenda</u>	<u>Target Time</u>
1. Member's Items	8:30
2. Pre Consultations for Mark Cioc and EVC Galloway and Amended Humanities Recruitment Request	8:45
3. Consultation with VPDUE Mark Cioc	9:00
4. Break	10:00
5. Consultation with EVC Galloway	10:15
6. LALS Ph.D. Proposal	11:00
7. Proposal for Applied Economics and Finance M.S. Professional Degree Supplemental Tuition and Draft guidelines for Professional Degree Fees & Professional and Self-Supporting Programs	11:15
8. Wrap-Up	11:50

Attachments

- Gillman to Galloway, 4/22/11, RE: Senate Executive Committee Proposal to Align Admissions and Retention Functions with Academic Administration
- Report from Task Force on Retention and Enrollment (to be distributed via email)
- Proposal to Change Class Times
- WASC Interim Report

- Galloway to Haddad, 4/29/11, Amended Humanities Recruitment request
- Writing 2011-12 Recruitment Template

- 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)

- LALS Ph.D. proposal
- Draft minutes 4/21/11
- Draft minutes 4/28/11