COMMITTEE ON PLANNING AND BUDGET
May 12, 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 Greenstreet
GSA Representative Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, May 12, 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
   Target Time
   8:30

2. Postconsultation – VPDUE Cioc
   8:45

3. Pre Consultation for upcoming visits from VC Delaney and VC McGinty
   9:00

4. Pre Consultation EVC Galloway
   9:15

5. Break
   9:45

6. Consultation with EVC Galloway
   10:00

7. UC Online Education Project
   11:00

8. FTE Transfer – Renya Ramirez
   11:30

9. Greek and Latin Administrative Home Change
   11:45

Attachments

VPDUE Consultation
   - 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
   - Proposal to Change Class Times
   - WASC Interim Report

UC Online Education Project
   - UC Online Education Project plan
   - Simmons to Yudof, 5/6/11, Re: Online education pilot program

   - Request for FTE Transfer – Associate Professor Renya Ramirez
   - Greek and Latin Administrative Home Change
     -Tamkun to Lee, 5/6/11, RE: Greek and Latin Administrative Home Change Request
   - Draft Minutes, 5/5/11
FYI
- Galloway to Academic Deans, 5/4/11, Teaching Assistant Allocations for 2011-12
- Galloway to Academic Deans, 5/5/11, 2011-12 Authorized Faculty Recruitments
- Galloway to Lee, 5/5/11, RE: Recommendation of FTE Transfer – Professor Marcia Ochoa
- Mid-Cycle Report for Department of Mathematics