

**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**

**Target Time**

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|--|-------|
| 1. Member's Items  | 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