

COMMITTEE ON PLANNING AND BUDGET
May 19, 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 19, 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 / Preconsultation for VCPB Delaney & EVC Galloway | 8:30 |
| 2. Consultation with VCPB Peggy Delaney | 9:00 |
| 3. Break | 9:45 |
| 4. Consultation with EVC Galloway | 10:00 |
| 5. Post Consultation | 11:00 |
| 6. B.A. in Network and Digital Technology Proposal | 11:10 |
| 7. Proposed Undergraduate Program Name Changes – ISM B.S. and Information Systems and Technology Management Minor to Technology and Information Management (TIM) | 11:20 |
| 8. Proposed Name Change – International Economics Ph.D. Program | 11:30 |
| 9. Update on “Plan B” budget scenarios. | 11:45 |

Attachments

- B.A. in Network and Digital Technology Proposal
- Proposed Undergraduate Program Name Changes – ISM B.S. and Information Systems and Technology Management Minor to Technology and Information Management (TIM)
 - Tamkun to Lee, 5/9/11, CEP on the Proposed Undergraduate Program Name Changes – ISM B.S. and Information Systems and Technology Management Minor to Technology and Information Management (TIM) Request
- Proposed Name Change – International Economics Ph.D. Program

FYI

- Tamkun to Lee, 5/13/11, RE: CEP Response to Community Studies B.A. Suspension Update
- CEP re UC Online Education Project
- COLSC re UC Online Education Project
- Galloway to Academic Deans, 5/9/11, RE: REVISED 2011-12 Authorized Faculty Recruitments