SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET
October 28, 2010

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
SUA Representative Alma-Natalia DeCastro
SUA Representative Jerroyd Moore
GSA Representative

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, October 28, 2010 in 307 Kerr Hall, 8:30 a.m. start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

Agenda

1. Member’s Items 8:30
2. Research Budget Overview 8:45
3. Pre Consultation 9:30
4. Break 9:45
5. Consultation with EVC Alison Galloway 10:00
6. Post Consultation 11:00
7. Silicon Valley Initiatives Introduction 11:05
8. Academic Appointments 11:20
9. Restructuring discussion 11:40

Target Time

Attachments

Research Funding
   CPB Report on Returns on Research Funding, 2007
   Galloway to Deans, et al, 10/11/10 re: 2010-11 University Opportunity Fund & Ed Fund Allocation
Consultation with EVC Galloway
   Draft Administrative Program Review procedure for ITS Review
   Galloway to Duckett, 10/20/10 re: Health Care
   Galloway to Haddad, 10/21/10 re: Health Care Benefit Changes

Silicon Valley Initiatives
   Senior Director Gordon Ringold position announcement 6/10/10
   (author unknown) SVI Narrative on Budget reductions for 10-11 (date unknown)

FYI
Simmons to Council 10/25/10 re: PEB
UCFW to Simmons, 10/20/10 re: Post Employment Benefits Options A,B, and C