

COMMITTEE ON PLANNING AND BUDGET
November 18, 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 Jerrold Moore
GSA Representative

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **November 18, 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

Target Time

- | | |
|--|-------|
| 1. Member's Items | 8:30 |
| 2. American Studies Request to defer External Review | 8:40 |
| 3. Pre Consultation | 9:30 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Alison Galloway | 10:00 |
| 6. Post Consultation | 11:00 |
| 7. External Reviews Supplemental Questions | 11:15 |
| 8. Linguistics External Review | 11:45 |

Attachments

EVC Consultation:

Cash Flow – Confidential
2010 – 2012 Budget Planning
Galloway to Gillman, 11/9/10 re: Academic Bridge Funding 2010-11
Kliger to Academic Deans 5/14/10 re: One-time Bridge Funding
Deans to Kliger, (various dates) re: Bridge Funding and Supplemental Instructional Support

External Reviews

Use the portal! <https://pgmreview.ucsc.edu/default.aspx>
the name is: SenateCmtes
the word is: reviews06
CPB Representative Responsibilities for External Reviews
CPB Assignments 2010-11

FYI

Lee to Deans, 10/29/10 re: Call for Revised 5 year lists
Galloway to Deans 10/13/10 re: President Postdoc Hiring