

COMMITTEE ON PLANNING AND BUDGET
December 2, 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 Erik Green

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **December 2, 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. Applied Economics and Finance M.S. Proposal for Suspension | 8:45 |
| 3. Pre Consultation | 9:00 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Alison Galloway | 10:00 |
| 6. Post Consultation | 11:00 |
| 7. Graduate Council Report on Graduate Programs | 11:10 |
| 8. VC Peggy Delaney Consultation | 11:20 |

Attachments

Lee to Carter, et al, 11/17/10 re: Applied Economics and Finance M.S. Proposal for Suspension

EVC Consultation

Bridge Funding (see folder)

Proposal for Allocating Federal Off-the-Top Overhead Funds

Graduate Program at UCSC June 2010, Graduate Council

FYI

Preliminary Outline for Possible Budget Allocations (previously distributed)

History of Ladder Faculty Appointments

Preliminary Outline of Budget Allocations (Confidential) (previously distributed)