COMMITTEE ON PLANNING AND BUDGET
January 12, 2012

Lynn Westerkamp, History chair
Sriram Shastry, Physics
Robert Boltje, Mathematics
Deanna Shemek, Literature
David Draper, Applied Math & Statistics
Andy Szasz, Sociology
Daniel Friedman, Economics
Mary-Beth Harhen, Senate Director
Patty Gallagher, Theater Arts
Alexander Hirsch, GSA
Susan Gillman, ex officio, Literature
Jessica Greenstreet, SUA
David Helmbold, Computer Science
Matthew Mednick, Committee Analyst
Joe Konopelski, ex officio, Chemistry & Biochemistry

The next meeting of the 2011-2012 Committee on Planning and Budget will be held Thursday, January 19, 2012 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

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<thead>
<tr>
<th></th>
<th>Routine Business / Members Items</th>
<th>8:30</th>
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<tr>
<td>2</td>
<td>Proactive Agenda for Winter Quarter</td>
<td>8:45</td>
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<td>3</td>
<td>Retention Report/Pre Consultation for EVC Galloway</td>
<td>9:15</td>
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<td>4</td>
<td>Break</td>
<td>9:45</td>
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<td>5</td>
<td>Consultation with EVC Galloway</td>
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<td>6</td>
<td>Post Consultation</td>
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<td>7</td>
<td>Technology and Information Management (T.I.M.) Proposal to add Professional Degree Supplemental Tuition (PDST)</td>
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<td>8</td>
<td>American Studies B.A. Program Suspension</td>
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Attachments
- Draft minutes 12/8/11

Retention Report
“Who Leaves UC Santa Cruz and When? Retention and Graduation among Freshmen Cohorts”
Supplementary Retention Info from Planning and Budget
- Fernald presentation from November 2011 CAIR meeting
- Retention for frosh and transfers, year of entry 2000-2009 (frosh), 1996-2009 (transfer)
- Graduation and Time to Degree Report

T.I.M.
Technology and Information Management M.S. Professional Degree Supplemental Tuition proposal
Draft CPB response to T.I.M. PDST proposal (forthcoming)
Draft GC guidelines for Self-supporting and Professional Degree Supplemental Tuition Programs
American Studies Suspension
Lee to CEP & CPB, 12/6/11, RE: American Studies B.A. Program Proposal for Suspension
Tamkun to Lee, 4/26/11 re: CEP follow up response to American Studies Program Suspension
Porter, et al to Tamkun, 5/9/11 re: American Studies Faculty Response to CEP
Tamkun to Porter, et al 6/8/11 re: CEP Follow up response to Faculty request of May 9, 2011

FYI
CEP to Lee, 12/15/11 re: Community Studies Disestablishment
Galloway to Kamieniecki, 12/20/11 re: Approval of Community Studies Department Disestablishment
GC to Lee, 12/6/11, re: Language Program External Review
Galloway to Kamieniecki/Yeager, 12/6/11, re: Art Partner Hire
Galloway to Pitts/Goodhue, 12/6/11, re: UC Santa Cruz Proposal for Establishment of the Feminist Studies Ph.D.
Galloway to Principal Officers, 12/20/11, re: 2011-12 Assessment for Campus Investments