

**COMMITTEE ON PLANNING AND BUDGET**  
**January 12, 2012**

Lynn Westerkamp, History *chair*  
Robert Boltje, Mathematics  
David Draper, Applied Math & Statistics  
Daniel Friedman, Economics  
Patty Gallagher, Theater Arts  
Susan Gillman, *ex officio*, Literature  
David Helmbold, Computer Science  
Joe Konopelski, *ex officio*, Chemistry & Biochemistry

Sriram Shastry, Physics  
Deanna Shemek, Literature  
Andy Szasz, Sociology  
Mary-Beth Harhen, Senate Director  
Alexander Hirsch, GSA  
Jessica Greenstreet, SUA  
Matthew Mednick, Committee Analyst

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**

**Target Time**

- |                                                                                                                   |       |
|-------------------------------------------------------------------------------------------------------------------|-------|
| 1. Routine Business / Members Items                                                                               | 8:30  |
| 2. Proactive Agenda for Winter Quarter                                                                            | 8:45  |
| 3. Retention Report/Pre Consultation for EVC Galloway                                                             | 9:15  |
| 4. Break                                                                                                          | 9:45  |
| 5. Consultation with EVC Galloway                                                                                 | 10:00 |
| 6. Post Consultation                                                                                              | 11:00 |
| 7. Technology and Information Management (T.I.M.) Proposal to add Professional Degree Supplemental Tuition (PDST) | 11:15 |
| 8. American Studies B.A. Program Suspension                                                                       | 11:35 |

**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