

COMMITTEE ON PLANNING AND BUDGET
February 16, 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
Valerie Poynor, GSA
Jessica Greenstreet, SUA
Matthew Mednick, Committee Analyst

The next meeting of the 2010-2011 Committee on Planning and Budget will be held Thursday, **February 23, 2012** in 307 Kerr Hall, **8:30 a.m.** start time. If you have any questions, please call Matthew Mednick at extension 9-3810 for assistance.

Agenda

Target Time

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|------------------------------------|-------|
| 1. Member's Items | 8:30 |
| 2. Recruitment Requests | 8:45 |
| 3. Break | 9:45 |
| 4. Review UC Observatories | 10:00 |
| 5. Sub Committee Check-in | 10:30 |
| 6. FTE Transfers – Social Sciences | 11:00 |

Attachments

Draft minutes, 2/2/12

UC Observatories:

Anderson to Senate Chairs, 2/7/12 Re: Review of the UC Observatories (includes review)
Anderson to Beckwith and Bolte, 2/7/12 Re: Comment on Review of UC Observatories
Astronomy Task Force Report 7/30/11
UCOP Preliminary Summary
UCO Self Study 8/9/11

FTE Transfers:

FTE Transfer Guidelines CAPM 416.220
Lee to Gillman, 2/10/12 Re: Request for FTE Transfer Update
Lee to Gillman, 2/10/12 Re: Request for FTE Transfer Update

FYI

Galloway to Kamieniecki, 2/6/12 Re: Approval of FTE Transfer
Honors Program Proposal, CAFA January 2012
Hughey to CAFA, 2/9/12 Re: Honors Proposal

Other Committees' Minutes

COLASC minutes 1/24/12

COT minutes 1/10/12

COT minutes 1/24/12

GC minutes 1/12/12

GC minutes 1/26/12