

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

The next meeting of the 2011-2012 Committee on Planning and Budget will be held Thursday, **April 19, 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. Pre-Consultation VPDUE Hughey | 8:50 |
| 3. Consultation with VPDUE Hughey | 9:00 |
| 4. Break | 9:45 |
| 5. Post-Consultation | 10:00 |
| 6. Salary Task Force Report – CPB Response | 10:15 |
| 7. Silicon Valley - Strategic Academic Plan | 10:30 |
| 8. BOARS Transfer Proposal | 11:00 |
| 9. Sub-Committee Updates | 11:30 |

Attachments

Hughey to International Recruitment Retention Team, 3/21/12, Re: International Recruitment and Retention Team Charge

Westerkamp to Gillman, DRAFT, Re: Faculty Salaries TF Report Response CPB

UCSC Silicon Valley Academic Plan, DRAFT 3/27/12

Grad Council Annual Report 2010-11 Appendix D – GC Guidelines for Academic Plan for Silicon Valley

BOARS Transfer Proposal

Sheridan to Senate Chairs, 2/24/12 Re: BOARS Transfer Proposal
BOARS Transfer Proposal February 2012

Galloway to Fox & Kamieneki, 4/4/12, Re: LALS PhD approval

Pitts to Yudof, 3/14/12, Re: LALS PHD UCOP

FYI

Westerkamp to Galloway, 4/3/12, Re: Faculty Recruitments 2012-13
Lee to Gillman, 4/3/12, Re: Film Digital Media mid-cycle review
FDM Mid-Cycle to Senate April 2012