

DRAFT
COMMITTEE ON PLANNING AND BUDGET
April 19, 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, **April 26, 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

- | | |
|---|-------|
| 1. Member's Items | 8:30 |
| 2. Unit Budget Response Reviews 2012-13 | 8:45 |
| 3. Pre Consultation | 9:30 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Galloway | 10:00 |
| 6. Biological Sciences UG Major Administrative Oversight Change | 11:00 |
| 7. Open Access Policy for the University of California | 11:30 |

Attachments

Unit List - Budget Review 12-13
CPB 2011_12 Budget Recs

Biology BA BS

Lee to Zurbriggen and Westerkamp, 4/12/12 Re: Bio undergrad major admin oversight change
Koch to Lee, 4/2/12 Re: Proposed Administrative Oversight Change of Bio BA Prog and MOU

UCOLASC on Open Access Policy for UC, 3/1/12
Haddad to Gillman, 6/9/11 Re: CPB Library TF response

FYI

Westerkamp to Lee, 4/12/12 Re: Community Studies FTE transfer MOU
Galloway to Yager, 4/6/12 Re: Art TOE
Westerkamp to Galloway, 4/9/12 Re: CPB Retention Subcommittee Membership
Galloway to Westerkamp, 4/16/12 Re: CPB/Fernald subcommittee membership