

COMMITTEE ON PLANNING AND BUDGET
May 3, 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, **May 10, 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. Summer Session Correspondence | 8:45 |
| 3. Unit Budget Response Reviews 2012-13 (cont.) | 9:10 |
| 4. Pre Consultation | 9:35 |
| 5. Break | 9:50 |
| 6. Consultation with EVC Galloway | 10:00 |
| 7. Unit Budget Response Reviews 2012-13 (cont.) | 11:00 |

Attachments

Westerkamp to Hughey, Re: Summer Session

Westerkamp to Galloway, 4/26/12 Re: Budget Planning Documents

Galloway to Deans, 4/24/12 Re: 2012-13 Authorized Faculty Recruitments
Attachment A - 2012-13 Authorized Recruit Requests

FYI

Letinsky to Haber, 3/15/12 Re: Art Department External Review Report 2012
Westerkamp to Gillman, 4/23/12 Re: BOARS Transfer Proposal Revised February 2012
Blumenthal to Kamieniecki, 4/25/12 Re: Waiver of Recruitment

Pitts to Yudof, 4/13/12 Re: Feminist Studies UCOP approval
Galloway to Ladusaw & Hass, 4/24/12 Re: Feminist Studies Ph.D. Approval