

COMMITTEE ON PLANNING AND BUDGET
May 10, 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 17, 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. Unit Budget Response Reviews 2012-13 (cont.) | 8:45 |
| 3. Pre Consultation | 9:35 |
| 4. Break | 9:50 |
| 5. Consultation with AVC/Dean of Students Sifuentes | 10:00 |
| 6. Unit Budget Response Reviews 2012-13 (cont.) | 11:00 |
| 7. Class-Slots | 11:35 |
| 8. FTE Transfer Requests (2) | 11:45 |

Attachments

Minutes of April 19, 26 and May 3.

Westerkamp to Sifuentes, 5/7/12 Re: CPB Consultation

Revised Class-Slots Proposal:
<http://ue.soe.ucsc.edu/classslots>

Lee to Gillman, 4/30/12 Re: FTE transfer request
FTE transfer supporting documentation

Lee to Gillman, 5/2/12 Re: FTE transfer request
FTE transfer supporting documentation

FYI

Silicon Valley Academic Plan Senate Responses
Galloway to Deans/VCs/VPs, 5/3/12 Re: UC Path Announcement.
FTE transfer