

COMMITTEE ON PLANNING AND BUDGET
May 17, 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 24, 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 EVC Galloway | 10:00 |
| 6. Unit Budget Response Reviews 2012-13 (cont.) | 11:00 |
| 7. Games and Playable Media | 11:30 |

Attachments

May 10 Minutes

Program Proposal – Games and Playable Media:

- Lee to Schumm, 5/11/12, Re: Games and Playable Media M.S. Program and Professional Degree Student Tuition Proposal
- Games and Playable Media M.S. Degree Proposal (*The PDST Proposal is Appendix C*)
- Breakdown of Professional Degree Supplemental Tuition vs. Self Supporting
- CCGA Instructions to Divisional Graduate Councils: Review of New Professional Degree Supplemental Tuition Proposals
- UCSC Planning and Budget: DRAFT Financial Planning Guidelines for Professional Degree Supplemental Tuition
- UCOP Revised Policy on Self-supporting Graduate Degree Program

FYI

Curry (SFAC) to Galloway, Reguerin, Dunn, 2/8/12 Re: Proposed Restructuring of Resource Centers
Schumm to Lee, 5/4/12 Re: Mid-Cycle Review – Film and Digital Media
Hughey to Members, 5/7/12 Re: Hispanic-Serving Institution (HSI) Team