COMMITTEE ON PLANNING AND BUDGET
May 17, 2012

Lynn Westerkamp, History chair
Sriram Shastry, Physics
Robert Boltje, Mathematics
Deanna Shemek, Literature
David Draper, Applied Math & Statistics
Andy Szasz, Sociology
Daniel Friedman, Economics
Mary-Beth Harhen, Senate Director
Patty Gallagher, Theater Arts
Valerie Poynor, GSA
Susan Gillman, ex officio, Literature
Jessica Greenstreet, SUA
David Helmold, Computer Science
Matthew Mednick, Committee Analyst
Joe Konopelski, ex officio, Chemistry & Biochemistry

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

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

Target Time

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