

**COMMITTEE ON PLANNING AND BUDGET**  
**September 29, 2011**

Lynn Westerkamp, History <i>chair</i>	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
David Helmbold, Computer Science	Stephanie Casher, Committee Analyst
Patty Gallagher, Theater Arts	Jessica Greenstreet, SUA
Susan Gillman, <i>ex officio</i> , Literature	GSA
Joe Konopelski, <i>ex officio</i> , Chemistry & Biochemistry	

The next meeting of the 2011-2012 Committee on Planning and Budget will be held Thursday, **October 6, 2011** in 307 Kerr Hall, **8:30 a.m.** start time. If you have any questions, please call Stephanie Casher at extension 9-1317 for assistance.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
1. Introductions	8:30
2. Conducting Committee Business	8:40
3. Continuing Issues.	9:15
4. Budget Orientation – Presentation by Karen Eckert, Assistant Vice Chancellor for Budget and Resource Management	9:30
5. Break	10:30
6. Budget Orientation – Q & A session with Karen Eckert	10:40
7. Waiver of Recruitment/Partner Hire in Politics/ENVS	11:00
8. Anthropology Department External Review Deferral	11:15
9. ITS External Review	11:25

**Attachments**

Committee Business

- CPB Member Guidelines
- CPB Assignments
- Confidentiality Statement
- Consultation Procedure
- External Review of Programs Guidelines

Waiver of Recruitment/Partner Hire

- Galloway to Haddad, 7/7/11 RE: Waiver Request
- Kamieniecki to Galloway, 6/15/11, RE: Waiver of Recruitment – Partner Hire
- 3/1/11, Outside Offers; CV
- Ladder Faculty Recruitment Request Form

Anthropology Department External Review Deferral

- Lee to Gillman, 6/7/11, RE: Anthropology Department External Review

ITS External Review

- Delaney to Gillman/Konopelski/Haddad, 8/27/10, RE: Proposal for ITS Assessment, 2010-11
- Planning and Budget to Senate, 12/3/10, RE: Notes on Growth in MSP Positions
- Galloway to Gillman, 1/13/11, Feedback on ITS Self-Study for External Review
- Galloway to Gillman, 8/31/11, RE: External Review – Information Technology Services  
(Complete set of documents pertaining to ITS External Review can be viewed at:  
<http://its.ucsc.edu/planning/external-review.html> )

**FYI**

- CPB 2010-11 Annual Report
- Administrative Org Chart
- Academic Org Chart

SEC Proposal to Align

- Gillman to Galloway, 4/22/11, RE: Senate Executive Committee Proposal to Align Admissions and Retention Functions with Academic Administration
- Galloway to Gillman, 6/10/11, RE: SEC Proposal to Align Admissions and Retention under VPDUE
- SEC to Galloway, 7/8/11, RE: SEC follow-up on Proposal to Realign
- Galloway to Cioc/Hunt-Carter/McGinty, Whittingham, 7/15/11, RE: Enrollment Management

2011-12 Budget Process

- Haddad to Galloway, 5/2/11, RE: CPB 2011-12 Budget Recommendations
- Galloway to Principal Officers, 5/27/11, RE: 2011-12 Budget Decisions
  - Principles guiding the campus approach to implementing State budget cuts
  - 2011-12 Permanent Reductions and One-Time Bridge Funding
  - 11-12 Budget Letter – Division Specific Information
- Galloway to Haddad, 6/24/11, RE: 2011-12 Budget Decisions
- Simmons to Yudof, 7/28/11, RE: Academic Council Resolution on Campus Budget Allocations
  
- Galloway to Yager, 8/23/11, RE: Film and Digital Media Start-Up Augmentation (Prov #283)
- Blumenthal to Pitts, 9/7/11, RE: Report of the SLASIAC Library Planning Task Force