SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET
November 10, 2011

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

The next meeting of the 2011-2012 Committee on Planning and Budget will be held Thursday, November 17, 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.

Agenda

1. Waiver of Recruitment – Arts 8:30
2. Member’s Items 8:45
3. Social and Environmental Practice in the Arts M.F.A. Proposal 9:00
4. Helen Shapiro, Council of Provosts 9:30
5. Postconsultation 10:00
6. Break 10:15
7. Consultation with EVC Galloway 10:30
8. Consultation with VPDUE Hughey 11:00

Attachments
- Draft minutes 11/3/11
- Waiver of Recruitment – Arts Department
- Social and Environmental Practice in the Arts M.F.A. Proposal
- VPDUE Consultation
- Preconsultation Questions for Convenor of Provosts and VPDUE
- Original CAFA Honors Proposal (2/16/11)
- Honors Interim Report to CAFA by Cowell Provost Crosby (10/23/11)

FYI
- CAAD re BOARS proposal
- CFW re Negotiated Salaries proposal
- Lee to Kamieniecki, 11/3/11, RE: Economics Department External Review Schedule
- The Degree Qualifications Profile by the Lumina Foundation (pertaining to WASC Review)
http://www.luminafoundation.org/publications/The_Degree_Qualifications_Profile.pdf