

**COMMITTEE ON PLANNING AND BUDGET
December 1, 2011**

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
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, **December 8, 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

Target Time

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| 1. Consultation with Michelle Whittingham, Director of Admissions and AVC of Enrollment Management | 8:30 |
| 2. Postconsultation | 9:30 |
| 3. Routine Business / Members Items | 9:45 |
| 4. Draft Review Procedures for Interdisciplinary Programs | 10:00 |
| 5. Language Program External Review Response | 10:10 |
| 6. Break | 10:30 |
| 7. Community Studies Disestablishment Proposal | 10:45 |
| 8. Faculty Salary Metrics | 11:05 |
| 9. Arts Waiver of Recruitment Request | 11:30 |
| 10. FTE Transfer – Szasz | 11:45 |

Attachments

Consultation with Michelle Whittingham

- 2011 Non-resident recruitment budget
- UCSC Non-resident recruitment plan 2012
- Fall 2011 Outcomes
- Nationally and internationally recognized programs
- CAFA Report on Holistic Review
- Financial Aid Overview for CAFA
- Some Facts About Financial Aid (brochure)
- 2010-11 CAFA Annual Report
- Work Expectation Problem at UCSC
- CA Dream Act Update 11/11

- Draft minutes 11/10/11
- Draft minutes 11/17/11
- Draft response to Language Program External Review
 - Kliger to Van Den Abbeele, 7/11/07, Language Program MOA
- Draft Review Procedures for Interdisciplinary Programs
 - CEP to VPAA, 11/17/11, RE: Review of Draft Appendix C – under Academic Program Review Procedures
 - GC to VPAA, 11/18/11, Re: Proposed Changes to Appendix C of *Academic Program Review Procedures*
- Faculty Salary Metrics

Community Studies

- 1) Galloway to Kliger, 4/21/2008 RE: Community Studies Dep. Ext. Rev. Closure
 - 2) Lee to Gillman, 1/26/11, RE: Community Studies Department Disestablishment Proposal
 - 3) Guthman/Pudup to Kamieniecki, 1/24/2011 RE: Community Studies Disestablishment-Supplemental Faculty Comment
 - 4) CAP to Gillman, 2/3/11, RE: Community Studies Department Disestablishment Proposal
 - 5) CPB to Lee, 4/15/11, RE: Proposal to Disestablish Community Studies Department
 - 6) CEP to Gillman, 4/21/11, RE: CEP Response to VPAA's Requests for Feedback Concerning the Department of Community Studies
 - 7) Lee to CEP, 4/1/11, RE: Community Studies B.A. Post Suspension Update
 - 8) CEP to Lee, 5/13/11, RE: CEP Response to Community Studies B.A. Suspension Update
 - 9) Lee to Gillman, 11/4/11, RE: Community Studies Department Disestablishment – Follow-up
 - Community Studies Faculty By-Laws and Charter, August 15, 2011
 - Lee to CPB, 11/4/11, RE: Community Studies Department – Follow up CONFIDENTIAL – NOT FOR FURTHER DISTRIBUTION
- FYI - Lee to Gillman, 11/4/11, RE: Request for FTE Transfer – Professor Julie Guthman
FYI – Lee to Gillman, 11/4/11, RE: Request for FTE Transfer – Professor Mary Beth Pudup

Arts Waiver of Recruitment

- Galloway to Westerkamp, 10/31/11, Waiver Request – Kate O’Riordan
- CPB to Galloway, 11/15/11, Re: Arts Waiver of Recruitment Request
- Kamieniecki to Galloway, 11/14/11, RE: Request for FTE transfer for Partner/Retention Hire
- Crow to Galloway, 11/18/11, RE: Retention of Professor Jenny Reardon and FTE transfer required for partner hire

- Szasz FTE Transfer request

FYI

- Galloway to Deans, 11/16/11, RE: 2012-13 Faculty Recruitment Call

- CEP to VPAA, 11/15/11, RE: Art External Review Committee Charge
- GC to VPAA, 11/15/11, Re: Supplemental Questions for Art Department External Review
- CEP to VPAA, 11/15/11, RE: CEP Language Program External Review

- CEP to Gillman, 11/17/11, Re: Review of Proposed Amendments to Senate Regulation 610 (residency)
- GC to Gillman, 11/22/11, Re: SR-610 Residency