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

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

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### 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
2)Lee to Gillman, 1/26/11, RE: Community Studies Department Disestablishment Proposal
3) Guthman/Pudp 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