

**COMMITTEE ON PLANNING AND BUDGET  
December 8, 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, **January 12, 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**

1. Routine Business / Members Items	8:30
2. Music Department External Review Response	8:45
3. Social and Environmental Practice in the Arts M.F.A. Proposal	9:00
4. Revised Class Times Proposal	9:15
5. Preconsultation for EVC Galloway	9:30
6. Break	9:45
7. Consultation with EVC Galloway	10:00
8. Post Consultation	11:00
9. Technology and Information Management (T.I.M) Proposal to add Professional Degree Supplemental Tuition (PDST)	11:15
10. Faculty Salary Metrics	11:35
11. Consultations/Proactive Agenda for Winter Quarter	11:50

**Attachments**

- Draft minutes 12/1/11
- Draft response to Music Dept External Review
- Draft response to Social and Environmental Practice in the Arts M.F.A. Proposal
- Revised Class Times Proposal
- Technology and Information Management M.S. Professional Degree Supplemental Tuition proposal
  - Draft GC guidelines for Self-supporting and Professional Degree Supplemental Tuition Programs
- Faculty Salary Metrics

**FYI**

- UCSC response to BOARS Transfer Admission proposal
- Provost Pitts to EVCs, 11/22/11, RE: Department of Defense's Tuition Assistance Program