SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET
February 7, 2013

Lynn Westerkamp, chair, History                      David Helmbold, Computer Science
Zsuzsanna Abrams, Language                           Susan Schwartz, Earth & Planetary Sciences
Sue Carter, Physics                                    Don Brenneis, ex officio, Anthropology
E.G. Crichton, Art                                        Joe Konopelski, ex officio, Chem & Biochem
David Draper, Applied Math & Statistics              Valerie Poynor, GSA
Daniel Friedman, Economics                             Mary-Beth Harhen, Senate Director
Susan Harding, Anthropology                           Matthew Mednick, Committee Analyst

The next meeting of the 2012-2013 Committee on Planning and Budget will be held Thursday, 
February 14, 2013 in 307 Kerr Hall, 8:30 a.m. start time. If you have any questions, please call 
Matthew Mednick at extension 9-3810 for assistance.

Agenda

1. Member’s Items                     Target Time
2. Review of Budget Submissions       8:30
3. Principles for Unit Exemption from Campus Budget Cuts 8:50
4. Pre-Consultation                   9:25
5. Break                             9:40
6. Consultation with EVC Galloway     9:50
7. Summer Session                     10:00
8. Review of University Strategic Planning Documents 11:00

Enclosures
Brenneis to Galloway, 1/31/13 Re: CIE Report on the State of International Education at UCSC
ExemptionBudgetCuts_CPB (draft)
Summer Session Memo (pending)
Links to Strategic Plans (pending)

FYI
Westerkamp to Galloway, 1/31/13 Re: Recommendations for the Future of Silicon Valley
Galloway to Ladusaw, 1/31/13 Re: TOE Hire in History
Ladusaw to Lee, 2/1/13 Re: Linguistics Mid-Cycle Response to Closure Report Questions
Konopelski to Galloway, 2/1/13 Re: Administrative Review of the Office of Research
Winans to Blumenthal, 1/18/13 Re: Budget Concerns & Staff Workload