

COMMITTEE ON PLANNING AND BUDGET
April 25, 2013

Lynn Westerkamp, *chair*, History
 Zsuzsanna Abrams, Language
 Sue Carter, Physics
 David Draper, Applied Math & Statistics
 Daniel Friedman, Economics
 Patty Gallagher, Theater Arts
 Susan Harding, Anthropology

David Helmbold, Computer Science
 Susan Schwartz, Earth & Planetary Sciences
 Don Brenneis, *ex officio*, Anthropology
 Joe Konopelski, *ex officio*, Chem & Biochem
 Valerie Poynor, GSA
 Mary-Beth Harhen, Senate Director
 Matthew Mednick, Committee Analyst

The next meeting of the 2012-2013 Committee on Planning and Budget will be held **Thursday, May 2, 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.

<u>Agenda</u>	<u>Target Time</u>
1. Member's Items	8:30
2. Pre consult Community Studies	8:50
3. Consultation – Professor Pudup & VPAA Lee	9:00
4. Pre consult EVC	9:40
5. Break	9:50
6. Consultation – CPEVC Galloway	10:00
7. Review of Summer Session Report	11:00
8. Education M.A. Proposal	11:30
9. Spanish Studies B.A. Proposal	11:45

Enclosures

Community Studies

Lee to Konopelski, 3/14/13 RE: Community Studies B.A. Revised
 Galloway to Lau and Pudup, 2/5/13 RE: CS B.A. and Oakes College Funding Commitment
 Pudup to Lee, 3/13/13 RE: Community Studies Program
 Larrabee to Lee, 4/18/13 RE: CEP Response to Community Studies B.A. Revised Program

Konopelski to Galloway, 4/17/13 RE: Coursera: UCSC Class Offerings
 UCSC Summer Session Vision for Growth: Relevant, Transparent, and Sustainable
 Education MA

Kamieniecki to Lee, 3/20/13 RE: Education MA Proposal
 Lee to Schumm, 3/25/13 RE: Education MA in Silicon Valley
 UC Academic Senate Regulation 694

Spanish Studies

Lee to Larrabee, 4/11/13 RE: Spanish Studies B.A. Proposal
 Ladusaw to Lee, 4/8/13 RE: Spanish Studies Undergraduate Major Program

FYI

Minster to Dorr and Brostrom, RE: Financial Aid Proposals
 Lau to Galloway, 4/15/13 RE: Arts Target of Excellence Request

Galloway to Ladusaw, 4/18/13 RE: Literature Second Hire (Prov #364)

Larrabee to Westerkamp, 4/18/13 RE: CEP Comments on Ambassador Fellowship Program

Larrabee to Lee, 4/18/13 RE: CEP Response to Community Studies B.A. Revised Program
SR478

Konopelski to Powell, 4/19/13 RE: SR478

Larrabee to Konopelski, 4/9/13 RE: CEP on SR478

Laughlin to Konopelski, 4/15/13 RE: CPE on SR478

Gordon to Konopelski, 4/15/13 RE: CAFA on SR478