SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

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.

Agenda

1. Member’s Items
   Target Time: 8:30

2. Pre consult Community Studies
   Target Time: 8:50

3. Consultation – Professor Pudup & VPAA Lee
   Target Time: 9:00

4. Pre consult EVC
   Target Time: 9:40

5. Break
   Target Time: 9:50

6. Consultation – CPEVC Galloway
   Target Time: 10:00

7. Review of Summer Session Report
   Target Time: 11:00

8. Education M.A. Proposal
   Target Time: 11:30

9. Spanish Studies B.A. Proposal
   Target Time: 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

Kонопелски 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