

**COMMITTEE ON PLANNING AND BUDGET**  
**November 1, 2012**

Lynn Westerkamp, *chair*, History  
Zsuzsanna Abrams, Language  
Sue Carter, Physics  
E.G. Crichton, Art  
David Draper, Applied Math & Statistics  
Daniel Friedman, Economics  
Susan Harding, Anthropology  
David Helmbold, Computer Science

Susan Schwartz, Earth & Planetary Sciences  
Don Brenneis, *ex officio*, Anthropology  
Joe Konopelski, *ex officio*, Chemistry & Biochemistry  
Valerie Poynor, GSA  
Goron Klepic, SUA  
TBD, SUA  
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, November 8, 2012 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.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
1. Member's Items	8:30
2. Discussion of Funding Model for Programs	8:50
3. Consultation with VPDGS Miller	9:25
4. Break	10:00
5. EVC Consultation	10:10
6. Post-Consultation VPDGS & EVC	11:00
7. External Reviews	11:20

**Attachments**

PDF & Self-Supp Prog Financial Guidelines 12-7-10

**Graduate Data**

DAC (slide 3 is interactive, look over the different fields, which include PhDs and Masters, and disciplinary fields, compared across UC system)

Graduate Growth

**FYI**

FTE\_Lu\_EnvStud\_CEP\_resp

Composite Benefits Rates\_steeringcommitteerecommendations

Online Course Evaluations\_update\_15Oct2012

**TIM External Review Deferral**

Westerkamp to Lee, 10/17/12 RE: TIM External Review Deferral Request

Schumm to Lee, 10/23/12 RE: TIM External Review Deferral Request

Larrabee to Lee, 10/25/12 RE: TIM External Review Deferral Request

**Games & Playable Media**

Schumm to Lee, 10/23/12 RE: GC on Games Playable Media MS

Galloway to Dorr, 10/24/12 RE: Games Playable Media MS