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
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
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.

Agenda

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