

COMMITTEE ON PLANNING AND BUDGET
November 8, 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 15, 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.

<u>Agenda</u>	<u>Target Time</u>
1. Member's Items	8:30
2. Pre-consultation Summer Session	8:45
3. Consultation with Summer Session Director Parikh	9:00
4. Break	9:45
5. Consultation with VC Delaney	10:00
6. Rebenching	10:40
7. External Reviews	11:15

Attachments

Summer Session

Westerkamp to Hughey, 8/28/12 RE: Future Summer Session Planning
Bailey to Westerkamp, 10/11/12 RE: Summer Session

DRAFT Academic Resource Allocations Proposal

Rebenching review packet

FYI

Gordon to Galloway, 11/5/12 RE: CAFA Consultation
In particular, item #3 re: enrollment

Joint TF Acad Structures Charge

Principal Officers Layoff Memo.103012

[UC Davis Task Force Report on Self Supporting Degree Programs](#)