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 Helbold, 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 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.

**Agenda**

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