To the Academic Senate, Santa Cruz Division:

The Committee on Planning and Budget (CPB) proposes to codify the participation of the Senate Director on the committee to ensure the Director continues to act as a resource for the Committee in coordinating CPB’s work with other committees, as well as informing the Committee of current issues both on campus and systemwide. Santa Cruz Bylaw 13.4.3 allows for individuals to be invited to sit with standing committees. Committee on Committees concurs with this proposed change. Effective April 1, 2011.

<table>
<thead>
<tr>
<th>Current wording</th>
<th>Proposed wording</th>
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<tr>
<td><strong>13.24 Committee on Planning and Budget</strong></td>
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<td><strong>13.24.1</strong> There are nine Santa Cruz Division members, plus the Chair and the Vice-Chair of the Santa Cruz Division serving <em>ex officio</em>. In addition, there are one graduate student representative and no more than two undergraduate student representatives.</td>
<td><strong>13.24.1</strong> There are nine Santa Cruz Division members, plus the Chair and the Vice-Chair of the Santa Cruz Division serving <em>ex officio</em>. In addition, there are one graduate student representative and no more than two undergraduate student representatives. <strong>The Director of the Academic Senate is invited to sit with the Committee.</strong></td>
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<td><strong>13.24.2</strong> The Committee confers with the Chancellor of the University of California, Santa Cruz, concerning the budget and budget policy for the Santa Cruz campus. It makes recommendations to the Chancellor of the University of California, Santa Cruz, and acts for the Santa Cruz Division on all matters concerning planning, including the organization of, and relations among divisions, schools, colleges, departments, and programs of study, Organized Research Units, and the University Library.</td>
<td><strong>13.24.2</strong> no change</td>
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<td><strong>13.24.3</strong> The Committee acts for the Santa Cruz Division on all proposals for the initiation and abolition of academic programs and on all proposals for their revision when a change of budget is involved. In its deliberations the Committee works closely with the Committee on Academic Personnel, the Committee on Affirmative Action and Diversity, the Committee on Educational Policy, and the Graduate Council, and may call upon them for advice. In deliberations</td>
<td><strong>13.24.3</strong> no change</td>
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Committee on Planning and Budget, Amendment to Bylaw 13.24

concerning academic resource allocation the Committee has responsibility to ensure appropriate consideration of campus affirmative action policies.

Respectfully submitted,

COMMITTEE ON PLANNING AND BUDGET
Robert Boltje
Patty Gallagher
Susan Gillman, ex officio
Joseph Konopelski, ex officio
Sriram Shastry
Gene Switkes
Andy Szasz
Marilyn Westerkamp
Brent Haddad, Chair

Graduate Student Representative:
Erik Green

Student Representative:
Alma Natalia DeCastro

February 16, 2011