Committee on Planning and Budget  
Thursday, January 21, 2016  
2:00 PM - 4:00 PM  
410 Mrak Hall

Agenda

Note: All proposal & supplemental information is posted on the CPB page in ASIS (https://asis.ucdavis.edu/).

Guests: Department of Economics (2:30-3:00), Graduate School of Management (3:00-3:30), Department of Agricultural and Resource Economics (3:30-4:00)

Meeting Topics

1. Preparation/Discussion for January 28 CPB Retreat (Dave Block)

2. Proposal – Establishment of a Business Management Major

Guests:
Department of Economics (2:30-3:00pm)
• Giovanni Peri (Department Chair)
• Deborah Swenson (Associate Dean)

Graduate School of Management (3:00-3:30pm)
• Don Palmer (FEC Chair)
• Brad Barber (Associate Dean)
• James Kelly (Assistant Dean)

Department of Agricultural and Resource Economics (3:30-4:00pm)
• Colin Carter (Professor)
• Helene Dillard (CA&ES Dean)
• Penny Herbert (Assistant Dean)

Consent Items:

1. TOE Request: Dr. Maisha Winn (School of Education)  
(posted on ASIS whiteboard)

Outstanding RFC Consultation Requests: CPB Response Requested
• Special Academic Program Establishment Request  
  Due 1/29/16
• Proposal – Establishment of a Business Major  
  Due 1/29/16
• Departmental Status Proposal - African American and African Studies Program  
  Due 1/29/16
• Instructional Space Advisory Subcommittee - Amendment of DDB 84  
  Due 2/5/16