Committee on Planning and Budget  
Thursday, January 7, 2016  
3:00 PM - 5:00 PM  
410 Mrak Hall  

Agenda

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

Guests: No guests.

Meeting Topics

1. RFC: Special Academic Program Establishment Request  
   (original proposal and additional information posted on ASIS whiteboard)

2. RFC: Reconstitution - Department of Chemical Engineering & Materials Science  
   (posted on ASIS whiteboard)

3. Discussion of the Process for RFC for the Business Major  
   (posted on ASIS whiteboard)

4. RFC: Departmental Status Proposal – African American and African Studies Program  
   (posted on ASIS whiteboard)

5. RFC: Instructional Space Advisory Subcommittee – Amendment of DDB 84  
   (posted on ASIS whiteboard)

6. Preparation/Discussion for January 28 CPB Retreat

Consent Items:

1. TOE Request: Dr. Pierpaola Polzonetti (Department of Music)  
   (posted on ASIS whiteboard)

2. Presidential Postdoctoral Fellow Search Waiver Request: Dr. Caitlin Patler (Department of Sociology)  
   (posted on ASIS whiteboard)

3. Bita Daryabari Presidential Chair in Persian Language and Literature  
   (original proposal and additional information posted on ASIS whiteboard)

Outstanding RFC Consultation Requests: CPB Response Requested

- Special Academic Program Establishment Request  
  Due 12/10/15

- Reconstitution - Department of Chemical Engineering & Materials Science  
  Due 1/14/16

- 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