

COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for January 27, 2005

Paul Koch, Chair, Earth Sciences
Don Rothman, Writing
Margaret Morse, Film & Digital Media
Margaret Fitzsimmons, Environmental Studies
John Lynch, Literature
Onuttom Narayan, Physics

Ray Gibbs, Psychology
Wentai Liu, Electrical Engineering
Alison Galloway, *ex officio* Anthropology
Faye Crosby, *ex officio* Psychology
Mary-Beth Harhen, Senate Director
Marina Sarra, GSA representative

The next meeting of the 2004-2005 Committee on Planning and Budget will be held: Thursday, January 27, 2005 in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<u>Agenda</u>	<u>Target Time</u>
1. Members' Items/Committee Business (1/6, 1/13 minutes)	8:30
2. Gartner Report	9:00
3. Bylaw 55 and partial appointments	9:30
4. Pre-Consult	9:45
5. Break	10:15
6. Consultation with Interim CPEVC Peggy Delaney	10:30
7. Post Consultation	11:30
8. University Extension Pre-Consultation	11:45

Attachments

Gartner Report Links

<http://its.ucsc.edu/transformation/pdf/Gartner%20Supplement.pdf>

http://its.ucsc.edu/transformation/pdf/Gartner_Summary.pdf

Delaney Consultation

Lease to Delaney, 1/10/05, re: President's Diversity Initiative FTE and Waivers of Open Recruitment
Freccero to Lease, 12/6/04, re: Request for Permission to Recruit Dorothy Wang
Wang CV

Davis to Lease, 12/2/04, re: Request for Permission to Recruit Dr. Felicity Schaeffer-Grabiel
Schaeffer-Grabiel CV

For Information Only

CEP to Department Chairs et. al., 1/20/05, re: Clarification of CEP's Review of Quantitative General Education Courses

Delaney to Lease, 1/14/05, re: 2004-05 Off-Cycle Recruitment Authorization for Linguistics #163
COR Minutes 12/04/04

Miller to Delaney, 1/18/05, re: Final Report of IMS External Five Year Review

Graduate Council to Brown, 1/19/05, re: GC Response Music Department External Review

Graduate Council to Brown, 1/19/05, re: GC Response Psychology Department External Review