

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for March 10, 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, March 10, 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 (2/17/04, 2/24/05 minutes)	8:30
2. Pre-Consult	9:10
3. Consultation with Interim CPEVC Peggy Delaney	9:30
4. Break	10:00
5. Post Consultation	10:15
6. Academic Planning	10:40
7. Review of Q Requirements	11:00
8. Language Program	11:15
9. Earth Sciences External Review Closure Letter	11:30

Attachments

Lease to Delaney, 2/18/05, re: President's Diversity Initiative FTE and Waivers of Open Recruitment

Freccero to Lease, 2/15/05, re: Request for Permission to Recruit Grace Hong
Hong CV

Earth Sciences External Review Documents (located in Review0405 folder on secure site)

Language Program Report and Committee Responses (In External Review 03-04 Language Program folder)

List of Research Programs and Units <http://www.ucsc.edu/research/programs.asp>

List of Programs and Departments <http://admissions.ucsc.edu/discover/majors/>

For Information Only

Schumm to Lease, 3/2/05, re: American Studies External Review Charge

Schumm to Brown, 2/24/05, re: Graduate Council's Review of Five-Year Perspectives 2005-2010

CEP Minutes 2/7/05, 2/16/05, 2/23/05

COL Minutes 01/19/05