

**COMMITTEE ON PLANNING AND BUDGET**

**Re: Meeting Agenda for March 31, 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 31, 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.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
1. Members' Items/Committee Business (3/3/05, 3/10/05 minutes)	8:30
2. Q-Course Analysis	9:20
3. Break	9:45
4. Sub committee status report - Writing	10:00
5. Current overhead, Start-up funding models	10:15
6. LRDP – finish up	11:15

**Attachments**

Q Analysis Data (located on secure site in Q document folder)

Please read the following article located on the link below: "A Complicated Money Trail: Indirect Costs and the Funding of University Research"

<http://www.universityofcalifornia.edu/senate/news/notice/pdf/nov00notc.pdf>

Rotkin to Barnes, 2/24/05, re: Notice of Preparation- 2005 Long Range Development Plan

**For Information Only**

The campus five-Year Perspectives of Proposed New Academic Programs, 2005-2010,

[http://planning.ucsc.edu/budget/acadplan/ucop5yr/2005\\_2010.pdf](http://planning.ucsc.edu/budget/acadplan/ucop5yr/2005_2010.pdf)

Hughey Split Appointment Letters (Located in Hughey folder on secure site)

COR Minutes 2/9/05

Scheie to Brown, 3/4/05, re: Theater Arts External Review Eighteen Month Follow-up Questions

Pandey to Delaney, 3/14/05, re: History Department TOE Request

Delaney to Kliger, 3/18/05, re: MCD Biology 3<sup>rd</sup> Hire – Provision #367

Delaney to Lease, 3/18/05, re: Approval of President's Faculty Initiative Hire

Crow to Kliger, 3/21/05, re: COL Recommendation re Library's Collection Budget

Kliger to Lease, 3/21/05, re: Authorization of History TOE

**In ASO for Review**

Barnes to UC, 1/19/04, re: Digital Arts Facility EIR

Vani to UC, 1/27/05, re: 2005 LRDP, Family Student Housing Redevelopment Project