COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for June 2, 2005

Paul Koch, Chair, Earth Sciences  Ray Gibbs, Psychology
Don Rothman, Writing  Wentai Liu, Electrical Engineering
Margaret Morse, Film & Digital Media  Alison Galloway, ex officio Anthropology
Margaret Fitzsimmons, Environmental Studies  Faye Crosby, ex officio Psychology
John Lynch, Literature  Mary-Beth Harhen, Senate Director
Onuttom Narayan, Physics  Marina Sarran, GSA representative

The next meeting of the 2004-2005 Committee on Planning and Budget will be held:
Thursday, June 2, 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.

Agenda

1. Members’ Items/Committee Business (4/14, 4/21, 4/28 minutes) 8:30
2. Academic Organization 9:00
3. Pre Consultation 9:20
4. Break 9:45
5. Consultation with Interim CPEVC Dave Kliger & Dean Lease 10:00
6. Consultation with Interim CPEVC Dave Kliger Dean Kang 10:30
7. Consultation with VC Tom Vani 11:00
8. Post Consultation 11:30

Attachments
Academic Organization and Administration at UC Santa Cruz, Review and Recommendations,
Robert Grey, 8/18/03

For Information Only
Schummm to Brown, 5/20/05, re: Review of Proposal for a Ph.D. Program in Music
Kliger to Davis and Lease, 5/20/05, re: Approval of Women’s Studies Name Change to
Feminist Studies
Hughey to Brown, 5/5/05, re: Proposed Name Change for Women’s Studies
Koch to Brown, 5/17/05, re: Proposed Name Change for Women’s Studies
Hughey to Lease and Abrams, 5/24/05, re: Minors in Journalism and Communication and Rhetoric