

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for June 2, 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, 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.

<u>Agenda</u>	<u>Target Time</u>
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
9. Statistics and Stochastic Modeling M.S. and Ph.D. Proposal	11:40

Attachments

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

For Information Only

Schumm 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