COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for November 4, 2004

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
Mary-Beth Harhen, Senate Director
Karen Ottemann, Senate Service Scholar
Beth Daniels, GSA representative
Margaret Fitzsimmons, Environmental Studies
Faye Crosby, ex officio Psychology

The next meeting of the 2004-2005 Committee on Planning and Budget will be held:
Thursday, November 4, 2004 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 (10/21, 10/28 minutes) 8:30
2. Pre-Consultation Graduate and Professional Schools 8:45
3. Pre Consultation – EVC – enrollments (3rd week census) 9:15
   CALL for FTE/resource requests
4. Break 9:45
5. Consultation with CPEVC Peggy Delaney 10:00
6. Consultation with Associate Dean of Graduate Studies Lisa Sloan 11:00

Target Time

Attachments
Report on the Strategic Futures Committee/Long Range Development Plan Process and
the Future of Enrollment Growth at UCSC, 6/16/04
CPB report on Enrollment Management at U.C. Santa Cruz Planning and Information Needs,
4/30/02, url: http://senate.ucsc.edu/cpb/1348_1A.htm

For Information Only
GC Report on the October 14, 2004 Council Discussion of the UCSC/San Jose
State/CSUMB Joint Ed.D Proposal
Final Strategic Futures Report url: http://planning.ucsc.edu/sfc/docs/06-25.strategic-futures.htm
CEP Minutes 10/13/04, 10/20/04

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