

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

Faye Crosby, *ex officio* Psychology

Mary-Beth Harhen, Senate Director

Karen Ottemann, Senate Service Scholar

Beth Daniels, GSA representative

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

Target Time

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| 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 (3 rd week census)
CALL for FTE/resource requests | 9:15 |
| 4. Break | 9:45 |
| 5. Consultation with CPEVC Peggy Delaney | 10:00 |
| 6. Consultation with Associate Dean of Graduate Studies Lisa Sloan | 11:00 |

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