COMMITTEE ON PLANNING AND BUDGET  
Re: Meeting Agenda for December 2, 2004

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  Karen Ottemann, Senate Service Scholar  
Margaret Morse, Film & Digital Media  
Margaret Fitzsimmons, Environmental Studies  
John Lynch, Literature  
Onuttom Narayan, Physics  
Margaret Morse, Film & Digital Media  
Margaret Fitzsimmons, Environmental Studies  
John Lynch, Literature  
Onuttom Narayan, Physics  
Margaret Morse, Film & Digital Media  
Margaret Fitzsimmons, Environmental Studies  
John Lynch, Literature  
Onuttom Narayan, Physics

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

<table>
<thead>
<tr>
<th>Agenda</th>
<th>Target Time</th>
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<tbody>
<tr>
<td>1. Members’ Items/Committee Business (11/04, 11/18 minutes)</td>
<td>8:30</td>
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<tr>
<td>2. Sub-Committee assignments: Writing Funding, Student Affairs University Relations, Divisional Budget Reporting</td>
<td>8:45</td>
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<td>3. University Extension – 04-05 Budget</td>
<td>9:10</td>
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<td>4. Pre-Consult</td>
<td>9:20</td>
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<td>5. Break</td>
<td>9:45</td>
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<td>6. Consultation with Interim CPEVC Peggy Delaney</td>
<td>10:00</td>
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<td>7. Post Consultation</td>
<td>11:00</td>
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**Attachments**

Delaney to Kang, 11/18/04 re: Advanced Funding for Information Management Systems Technology Program  
CPB report on University Extension, May 2004  
[http://senate.ucsc.edu/cpb/CPBunexRpt1429.pdf](http://senate.ucsc.edu/cpb/CPBunexRpt1429.pdf)

**For Information Only**

Delaney to Bergstrom et. al., 11/18/04, re: Appointment to the Information Technology Committee (ITC)  
Delaney to Lease, 11/15/04, re: Approval of Philosophy Ad Hoc Recruitment (#515)  
Pandey to Delaney, 11/19/04, re: Request for Waiver of Open Recruitment in Astronomy and Astrophysics  
Schumm to Scott, 11/22/04, re: Graduate Student Concerns about the Proposed Changes in Parking Policy
Hughey to Hutchison, 11/12/04, re: Environmental Studies External Review Charge
CEP Minutes 11/03/04, 11/10/04
GC Minutes 10/28/04
COL Minutes 10/20/04