

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for December 2, 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, 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.

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

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>

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