

COMMITTEE ON PLANNING AND BUDGET
January 26, 2006

Paul Koch, Chair, Earth Sciences
Onuttom Narayan, Vice Chair, Physics
Wentai Liu, Electrical Engineering
Don Rothman, Writing
Ray Gibbs, Psychology
Ravi Rajan, Environmental Studies

Emily Honig, Women's Studies
David Evan Jones, Music
Faye Crosby, *ex officio* Psychology
Quentin Williams, *ex officio* Earth Sciences
Mary-Beth Harhen, Senate Director
Marina Sarran, GSA representative
Saurabh Mishra, SUA representative

The next meeting of the 2005-2006 Committee on Planning and Budget will be held: Thursday, January 26, 2006 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

	<u>Target Time</u>
1. Members Items (approve minutes 1/12/06)	8:30
2. Merit Funding Proposal (CAFA)	8:45
3. Consultation with VP Carl Walsh	9:00
4. Break	9:45
5. Consultation with CPEVC Dave Kliger	10:00
6. Academic Department Review Procedures	11:00
7. VPAA Job Description	11:30

Attachments

Coe to Hernandez, 11/1/05, re: Proposal to Reverse Decline in Academic Merit Scholarships at UCSC

Koch to Walsh, 1/20/06, re: Questions for January 26, 2006 CPB Consultation

Kliger to Vice Chancellors et. al., 1/13/06, re: 2006-07 Budget Call

- UC 2006-07 Budget, Attachment I
- Revenue and Planning Assumptions for Budget Call, Attachment II
- Planning Parameters for Self-Supporting Units, Attachment III

Galloway to Crosby, 1/11/06, re: Academic Department Review Procedures

Vice Provost, Academic Affairs Job Description

For Information Only

Padgett to Galloway, 1/17/06, re: CEP Response to External Review of American Studies

Hutchison to Galloway, 1/18/06, re: Education External Review – Response to Follow-up Questions

CEP Minutes, 12/07/05

COR Minutes, 12/09/05