## COMMITTEE ON PLANNING AND BUDGET March 2, 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, March 2, 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  | <b>Target Time</b> |
|---|--------------------|
| 1. Pre-consultation (FTE, for VPAA)               | 8:30               |
| 2. Consultation with SOE Acting Dean Isaacson     | 9:00               |
| 3. Break  | 9:45               |
| 4. Consultation with CPEVC Dave Kliger            | 10:00              |
| 5. Consultation with Interim VPAA Alison Galloway | 11:00              |

## **Attachments**

School Of Engineering questions

FTE requests (see folder)

(FOR NEXT WEEK) Crosby to Martin-Shaw, et. al., 1/19/06, re: Special Committee on Scholarly Communication (SCSC) Draft White Papers-Responding to the Challenges Facing Scholarly Communication-5 Papers and 1 Proposed Policy <a href="http://www.universityofcalifornia.edu/senate/underreview/scsc.whitepapers.0106.pdf">http://www.universityofcalifornia.edu/senate/underreview/scsc.whitepapers.0106.pdf</a>

## **For Information Only**

Kliger to Aladro, et.al. 2/27/06 re: FTE Planning Targets