**COMMITTEE ON PLANNING AND BUDGET**  
**March 9, 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 9, 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

<table>
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<tr>
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<th><strong>Target Time</strong></th>
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<tbody>
<tr>
<td>1.</td>
<td>Members Items (approve minutes) 8:30</td>
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<tr>
<td>2.</td>
<td>Writing Program External Review Charge 8:40</td>
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<td>3.</td>
<td>Consultation with Acting Arts Dean Leta Miller 9:00</td>
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<td>4.</td>
<td>Break 9:45</td>
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<td>5.</td>
<td>Consultation with CPEVC Dave Kliger 10:00</td>
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<td>6.</td>
<td>Post Consultation discussion 11:00</td>
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<td>7.</td>
<td>Consultation with Interim PBSci Dean Steve Thorsett 11:15</td>
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### Attachments

- Lease to Galloway, et.al., 2/7/06 re: Writing Program External Review Charge  
- Arts Division Questions  
- Physical and Biological Sciences Questions

### For Information Only

- Isbister to Kliger, et.al., 2/27/06 re: Academic Organization at UCSC  
- Kliger to Thorsett, et.al., 2/28/06 re: Mathematics Second Hire (#718)  
- Hughey to Crosby, et.al., 2/23/06 re: Minors and Concentrations