

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

Target Time

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| 1. Members Items (approve minutes) | 8:30 |
| 2. Writing Program External Review Charge | 8:40 |
| 3. Consultation with Acting Arts Dean Leta Miller | 9:00 |
| 4. Break | 9:45 |
| 5. Consultation with CPEVC Dave Kliger | 10:00 |
| 6. Post Consultation discussion | 11:00 |
| 7. Consultation with Interim PBSci Dean Steve Thorsett | 11:15 |

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)
Five-Year Perspective of Proposed New Academic Programs, 2006-2011,
http://planning.ucsc.edu/budget/AcadPlan/ucop5yr/2006_2011.pdf
Hughey to Crosby, et.al., 2/23/06 re: Minors and Concentrations