COMMITTEE ON PLANNING AND BUDGET
April 20, 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, April 20, 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

1. Members Items 8:30
2. Dual Degree Disestablishment 8:45
3. CEP draft report on Retention 9:00
4. TIM Program 9:30
5. Break 9:45
6. Consultation with EVC Kliger and VPAA Galloway 10:00
7. Pre-consultation Chancellor Denton 11:00
8. ITS mid year report 11:15
9. CPE Report 11:30

Attachments
Hughey to Koch, 4/5/06, re: Dual Degree Disestablishment
Report on Undergraduate Graduation Rates, Committee on Educational Policy, Draft 4/11/06
Merkeley to Kliger, 2/3/06, ITS mid year report
Committee on Preparatory Education, 4/3/06, Proposal: Increase Curricular Support for
Students Under-Prepared for University-Level Writing

For Information Only
Draft: UCSC Campus Strategic Academic Plan, Office of the Executive Vice Provost
March 2006
Coe to Kliger, 3/27/06, re: Follow-up to the Consultation on Regents Scholarship Funding
Kliger to Miller and Schechter, 4/12/06, re: Music Ph.D. Approval
Hume to Dynes, 3/21/06, re: Approval of UCSC Proposed Music Ph.D.
COL Minutes, 03/03/06
CEP Minutes, 04/05/06