

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.

<u>Agenda</u>	<u>Target Time</u>
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