

**COMMITTEE ON PLANNING AND BUDGET**  
**June 15, 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, June 15, 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><u>Target Time</u></b>
1. Members Items (5/18, 5/25, 6/1, 6/8 approve minutes)	8:30
2. Preconsultation for Dean Sandeen, CPEVC and VPAA (on growth issues/academic plan)	8:40
3. Consultation with UNEX Dean Cathy Sandeen	9:00
4. Break	9:45
5. Consultation with CPEVC Dave Kliger and VPAA Galloway	10:00
6. Post Consultation (focus on size of division/workload and UNEX)	11:00
7. Salary Survey	11:40

**Attachments**

Koch to Sandeen, 5/23/06, re: UNEX Financial Status

Crosby to Galloway, 12/01/05, re: Academic Senate Response to the UNEX Task Force Draft Report

Koch to Crosby, 11/21/05, re: Draft Report from the Task Force on UCSC Extension

**For Information Only**

Lease to Hughey, 5/30/06, re: Minor Programs in Journalism and Communication & Rhetoric

Miller to Kliger, 6/7/06, re: CCT Concerns Regarding Information Technology Services

Schumm to Honig, 5/6/06, re: Graduate Council Response to the Feminist Studies Ph.D. Proposal

Academic Senate Manual, Appendix D, Graduate Council Policy, Section V, Section C, Revised 5/06