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
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

Target Time

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