

COMMITTEE ON PLANNING AND BUDGET
September 29, 2005

Paul Koch, Chair, Earth Sciences
Onuttom Narayan, Vice Chair, Physics
Faye Crosby, *ex officio* Psychology
Ray Gibbs, Psychology
Emily Honig, Women's Studies
David Evan Jones, Music

Wentai Liu, Electrical Engineering
Ravi Rajan, Environmental Studies
Don Rothman, Writing
Quentin Williams, *ex officio* Earth Sciences
Mary-Beth Harhen, Senate Director
GSA representative
SUA representative

The first meeting of the 2005-2006 Committee on Planning and Budget will be held Thursday, September 29, 2005 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. Introductions	8:30
2. CPB's Role in Senate and Campus	8:45
3. Confidentiality, Consultation Procedures, Guest Protocol	8:50
4. Continuing Issues from 2004-05	9:00
5. Revised Divisional Academic Plans	9:15
6. Break	9:45
7. Statistics Proposal	10:00
8. Budget Process Presentation (VC Michaels)	10:15

Attachments

CPB Meeting Schedule 2005-06
Member Information 2005-06
CPB Assignments
External Review of Programs
CPB Confidentiality Statement
CPB Consultation Procedure Statement
Galloway to Academic Deans, 8/30/05, re: Call for Revised 2010-11 Academic Plans

For Information Only

Admin Org Chart (http://www.ucsc.edu/administration/download/Admin_Org_Chart.pdf)
Academic Org Chart (http://www.ucsc.edu/academics/download/Acad_Org_Chart.pdf)
Hughey to Galloway et. al., 6/8/05, re: CEP Investigation of Undergraduate and Graduation Rates
Lease and Ladusaw to VCR Miller et.al., 6/30/05, re: Role of Language Instruction in Campus Academic Programs

Houghton to Kliger, 7/5/05, re: IT Consolidation, Local IT Specialists

Michaels to Koch, 9/22/05 re: Budget materials for CPB

In ASO for Review

Barnes to Interested Parties, 6/6/05, re: Draft EIR for the Digital Arts Facility

Zimmerman to Office of Planning and Research, 7/29/05, re: Modifications to the Ranch View Terrace Faculty and Staff Housing Project