

**COMMITTEE ON PLANNING AND BUDGET ORIENTATION**  
**October 6, 2005**

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  
Julian Ramirez, SUA representative

The first meeting of the 2005-2006 Committee on Planning and Budget will be held: Thursday, October 6, 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. Members' Items/Committee Business	8:30
2. Agenda for CPB, 2005-06	8:45
3. Academic Support Budgets	9:00
4. Physics External Review	9:15
5. Pre-consultation	9:30
6. Break	9:45
7. Consultation with CPEVC Dave Klinger	10:00
8. Consultation with Interim VPAA Alison Galloway	11:00
9. Statistics and Stochastic Modeling Proposal	11:45

**Attachments**

For VPAA consultation:

Lease to Hughey and Koch, 9/2/05, re: Request to Review and Amend Establishment and Disestablishment Procedures for Minors in Departments and Programs without an Existing Degree Program

Klinger to Houghton, et.al, 7/22/05 re: 2005-06 Authorized Faculty Recruitments and Long-Range Faculty Projections

Brown to Schumm, 5/2/05 re: Statistics and Stochastic Modeling MS/Ph.D. Programs Proposal  
CPB report on Administrative Accountability, February 2003

<http://senate.ucsc.edu/cpb/cpbscp1374copy.htm>

For examples of Divisional Profiles see:

Academic Units – PBSci

Academic Support Units – BAS

Physics External Review (prepare letter for closure meeting)

**For Information Only**

CPB to Kliger, 6/23/05 re: FTE and Resource requests 2005-06 and 2006-08