COMMITTEE ON PLANNING AND BUDGET ORIENTATION
October 6, 2005

Paul Koch, Chair, Earth Sciences  David Evan Jones, Music
Onuttom Narayan, Vice Chair, Physics  Faye Crosby, *ex officio* Psychology
Wentai Liu, Electrical Engineering  Quentin Williams, *ex officio* Earth Sciences
Don Rothman, Writing  Mary-Beth Harhen, Senate Director
Ray Gibbs, Psychology  Marina Sarran, GSA representative
Ravi Rajan, Environmental Studies  Julian Ramirez, SUA representative
Emily Honig, Women’s Studies

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.

**Agenda**

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 Kliger  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
Kliger 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](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)

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