

COMMITTEE ON PLANNING AND BUDGET ORIENTATION
October 27, 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
Saurabh Mishra, SUA representative

The next meeting of the 2005-2006 Committee on Planning and Budget will be held: Thursday, **October 27**, 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

Target Time

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| 1. Members Items (10/6/05, 10/13/05 Minutes) | 8:30 |
| 2. External Review Charges: Electrical Engineering, LALS, Art | 8:45 |
| 3. Preparation for EIR response | 9:15 |
| 4. Break | 9:45 |
| 5. Consultation with CPEVC Klinger | 10:00 |
| 6. Post Consult | 11:00 |
| 7. Comparative Campus Budgets | 11:15 |
| 8. UNEX Draft Report – finalize response | 11:45 |

Attachments

Koch to Galloway, 11/4/04 re: CPB's comments on the LRDP
Senate/Administration Employee Housing Report, 10/13/05

For Information Only

Hughey to Crosby, 10/19/05, re: Professional School Proposals

Schumm to Crosby, 10/20/05, re: Reading of the Pre-Proposals for Professional Schools
and Programs

Schumm to Draper, 10/18/05, re: Reading of the Proposal for Graduate Degrees in Statistics and
Stochastic Modeling

Galloway to UCSC Senate Faculty, 9/14/05, re: Call for Division Five-Year Lists – New Programs 2006-
07 through 2010-11

In ASO for Review

Zimmerman to Office of Planning and Research, 9/20/05, re: Notice of Determination: Digital Arts
Facility