

**COMMITTEE ON PLANNING AND BUDGET ORIENTATION**  
**December 1, 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, December 1, 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 (approve minutes)                                      | 8:30  |
| 2. American Studies External Review Closure Letter (initial discussion) | 8:45  |
| 3. EIR (finalize response)  | 9:30  |
| 4. Break  | 9:45  |
| 5. ITS  | 10:00 |
| 6. Faculty Recruitment for 2006-07                                      | 10:20 |

**Attachments**

Kliger to Houghton et. al., re: Faculty Recruitment for 2006-07  
Kliger to Merkley, 08/01/05, re: Information Technology Services Funding

**For Information Only**

Tamkun to Galloway, 11/15/05, re: CEP Response to Physics Department External Review  
Hughey to Crosby, 10/14/05, re: Task Force on UCSC Extension  
COR to Houghton, 11/17/05, re: Arts External Review Draft Charge  
Hughey to Thorsett, 10/26/05, re: EEB Biology External Review Draft Charge