

COMMITTEE ON PLANNING AND BUDGET
January 11, 2007

Susan Gillman, Chair, Literature	Ravi Rajan, Environmental Studies
Ray Gibbs, Psychology	Faye Crosby, <i>ex officio</i> Psychology
Emily Honig, Women's Studies	Quentin Williams, <i>ex officio</i> Earth Sciences
David Evan Jones, Music	Mary-Beth Harhen, Senate Director
Tracy Larrabee, Computer Engineering	TBA, GSA Representative
Karen Ottemann, Environmental Toxicology	Bryant Mata, SUA representative
Grant Pogson, Ecology & Evolutionary Biology	Sarah Curtis, SUA representative

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **January 11**, 2007 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	8:30
2. Pre consultation for Jan 18 VC Walsh Consultation	8:45
3. Conditions for Growth	9:00
4. Pre-consultation	9:30
5. Break	9:45
6. Consultation with CPEVC Dave Klinger	10:00
7. TIM M.S. and Ph.D. Degree Proposal	11:00
8. Visual Studies Ph.D. Degree Proposal	11:20
9. Writing Program External Review (Universal Charge)	11:40

Attachments

Galloway to Brenneis, 11/08/06, re: Visual Studies Ph.D. Program Proposal
Visual Studies Ph.D. Degree Proposal, 11/1/06
TIM M.S. and Ph.D. Degree Proposal, 8/21/06
Writing Universal Charge

For Information Only

Klinger to Bowman et. al., 12/06/06, re: Faculty Salaries Task Force
Padgett to Crosby, 12/01/06, re: UCEP/CCGA Proposal on Graduate Student Instructors
UCSC Music Department Response to Follow-up Questions from the Fall 2003 External Review

Tim Advisory Committee:

Kang to Chemers, 11/28/06, re: TIM Advisory Committee

Kang to Brenneis et.al., 11/28/06, re: TIM Advisory Committee Members

CEP responses to External Reviews:

Flegal to Galloway, 12/04/06, re: CEP's Response to the MCD Department External Review

Leiken to Galloway, 12/05/06, re: CEP's Response to the Art Department External Review

Helmbold to Galloway, 12/05/06, re: CEP's Response to the EE Department External Review

CEP Minutes, 11/15/05, 11/22/06