COMMITTEE ON PLANNING AND BUDGET
January 11, 2007

Susan Gillman, Chair, Literature  Ravi Rajan, Environmental Studies
Ray Gibbs, Psychology  Faye Crosby, ex officio Psychology
Emily Honig, Women’s Studies  Quentin Williams, ex officio 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.

Agenda

1. Members Items  Target Time
4:30

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 Kliger 10:00

7. TIM M.S. and Ph.D. Degree Proposal 11:00


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
Kliger 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