

COMMITTEE ON PLANNING AND BUDGET
April 5, 2007

Susan Gillman, Chair, Literature
 Ray Gibbs, Psychology
 Emily Honig, Women's Studies
 David Evan Jones, Music
 Tracy Larrabee, Computer Engineering
 Karen Ottemann, Environmental Toxicology
 Grant Pogson, Ecology & Evolutionary Biology

Ravi Rajan, Environmental Studies
 Faye Crosby, *ex officio* Psychology
 Quentin Williams, *ex officio* Earth Sciences
 Gabriela Sandoval, Senate Service Scholar
 Mary-Beth Harhen, Senate Director
 Eben Kirksey, GSA Representative
 Bryant Mata, SUA representative
 Sarah Curtis, SUA representative

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **April 5, 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: Faculty Workload Data	8:40
3. Consultation with VC Michaels and Director Dettman	9:00
4. Pre consultation: Off Cycle Recruitment	9:30
5. Break	9:45
6. Consultation with CPEVC Dave Kliger	10:00
7. Consultation with Dean Kamieniecki and Chair Ogawa	10:30
8. Post consultation	11:00
9. RE-89 Restrictions on Research Funding	11:20
10. Professional Schools/SOM/Silicon Valley Initiatives	11:40

Attachments

Michaels to Gillman, 3/22/07 re: Faculty Workload
 Faculty Workload Metrics

For Social Sciences Consultation:

- Kamieniecki to Kliger, 3/26/07 re: Off-Cycle Recruitment Request
- Kamieniecki to CPB re: Education Change in Focus Response
- Gillman to Kliger, 2/9/07 re: Education FTE #389
- Kamieniecki to Kliger, 2/1/07 re: Education FTE #389
- 2006-07 Education Roster

Thorsett to Kliger, 3/28/07 re: UCO Lick TOE Request
RE-89:

COR to Crosby, 3/23/07 re: COR Position on RE-89
Oakley to Moores, 3/19/07 re: RE-89
LA Times Article, 3/28/07 re: RE-89
Koch to Galloway, 1/31/07 re: Restrictions on Research Funding
Galloway to Blumenthal, 3/1/05 re: Restrictions on Research Funding
Professional Schools/SOM/Silicon Valley Initiatives:
Kliger to Gillman, 3/23/07 re: SOM
Galloway to Gillman, 3/21/07 re: Professional Schools Proposals
Gillman to Kliger, 3/8/07 re: SOM
SC Sentinel Article, 3/25/07 re: Professional Schools

For Information Only

Galloway to Thorsett, 3/20/07 re: ETOX Eternal Review
Hume to Oakley, 2/7/07 re: Review of Proposed Open Access Policy
Open Access – Scholars' Management of Their Copyright
Kliger to Crosby, 3/22/07 re: Change Review of SV Center & Network Engineering
Kliger to Isaacson, 3/12/07 re: AMS Second Hire
COR Minutes, 2/20/07