

COMMITTEE ON PLANNING AND BUDGET
October 5, 2006

Susan Gillman, Chair, Literature	Faye Crosby, <i>ex officio</i> Psychology
Ray Gibbs, Psychology	Quentin Williams, <i>ex officio</i> Earth Sciences
Emily Honig, Women's Studies	Gabriela Sandoval, Senate Service Scholar
David Evan Jones, Music	Mary-Beth Harhen, Senate Director
Tracy Larrabee, Computer Engineering	Alegra Eroy-Reveles, GSA representative
Karen Ottemann, Environmental Toxicology	Bryant Mata, SUA representative
Ravi Rajan, Environmental Studies	Sarah Curtis, SUA representative

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **October 5**, 2006 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. CPB Committee Assignments	8:40
3. Budget and FTE Allocation – Review 06-07	8:50
4. Conditions for Growth	9:15
5. Pre Consultation	9:35
6. Break	9:50
7. Consultation with CPEVC Dave Kliger and Dean Van Den Abbeele and Chair Westerkamp	10:00 10:30
8. Post consult	11:00
9. Budget and FTE Allocations (continued)	11:15
10. CPB Pro-active Agenda for 2006-07 (discussion)	11:30

Attachments

- ⊗ Van De nAbbeele to Kliger, 7/19/06, re: Humanities Division Proposal for Off-Cycle Recruitment – U.S. History (FTE #164/Bruce Levine Replacement)
- ⊗ Westerkamp to Lease, 4/24/06, re: Request for Authorization to Recruit- Bruce Levine

Budget/FTE Review

- ⊗ Kliger to VanDenAbbeele, 8/30/06, re: American Studies (#261) and History (#164) Faculty Recruitments
- ⊗ Kliger to Hutchison et. al., 6/15/06, re: 2006-07 Authorized Faculty Recruitments and Faculty Allocations

- ⊗ Koch to Kliger, 6/1/06 re: CPB recommendations on 0607 FTE requests
 - ⊗ Lease to Galloway, 6/30/06, re: Update on Feminist Studies Resources
 - \$ Kliger to Deans, 7/25/06, re: 2006-07 Budget Allocations
 - \$ Koch to Kliger, 6/27/06 re: CPB's Response to the Academic Support Units Budget Requests
 - \$ UCPB Futures Report:
<http://www.universityofcalifornia.edu/senate/committees/ucpb/futures.report0506.pdf>
 - ⊗ (FYI) Kliger to Kamieniecki, 9/19/06, re: Latin American Latino Studies (#590) and Politics (#005) Recruitments
 - ⊗ (FYI) Kliger to Kang, 9/19/06, re: Biomaterials (#438) Faculty Recruitment Authorization
 - ⊗ (FYI) Castillo to Kliger, 9/29/06, re: Target of Excellence Waiver of Open Recruitment – Dr. Susan Strome
- Link to the Planning and Budget Handbook:
<http://planning.ucsc.edu/budget/Reports/BudgetHandbook.pdf>

For Information Only

- Galloway to Houghthon et. al., 9/7/06, re: Call for Division Five-Year Perspectives
- Galloway to Academic Deans, et. al., 6/20/06 re: Academic Program Review Procedures