

COMMITTEE ON PLANNING AND BUDGET
October 12, 2006

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
 Alegra Eroy-Reveles, 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, **October 12**, 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.

Agenda

Target Time

1. Members Items	8:30
2. External Reviews (overview)	8:40
3. Community Studies External Review (Universal Charge)	8:45
4. BioEngineering Degree Proposal (initial discussion)	9:00
5. TIM (initial discussion)	9:15
6. Pre-consultation	9:40
7. Break	9:50
8. Consultation with CPEVC Dave Klinger	10:00
9. Post Consultation	11:00
10. Review of Draft Campus Academic Plan	11:10
11. Conditions for Growth	11:30

Attachments

Bioengineering B.S. Proposal

Galloway to Padgett, 10/4/06, re: Bioengineering B.S. Proposal

Kang to Galloway, 9/21/06, re: Proposal to Establish B.S. in Bioengineering

Proposal for an Undergraduate Program in Bioengineering for the Degree Bachelor of Science

Technology and Information Management Program (TIM)

Galloway to Brenneis and Gillman, 9/11/06, re: Technology and Information Management

M.S./Ph.D. Programs Proposal

Kang to Galloway, 8/18/06, re: Endorsement of Proposal for M.S. and Ph.D. Degree Programs in Technology and Information Management

Proposal for a Program of Graduate Studies, Technology and Information Management for the M.S. and Ph.D. Degrees, 8/21/06

Koch to Kliger, 5/2/06, re: CPB Recommendations on the Technology and Information Management Program

Koch to Kliger, 1/20/06, re: Technology and Information Management Information Request Technology and Information Management (TIM) @ Silicon Valley Center (SVC), Director Lodha, 01/01/06

Kliger to Koch, 3/14/05, re: Status of the Technology and Information Management Program

Delaney to Kang, 11/18/04, re: Advanced Funding for Information Systems Technology Management Program

Kang to Michaels, 9/2/04, re: ISTM Program Budget

Campus Academic Plan

Draft UCSC Strategic Academic Plan, September 2006

CPB Report on the Strategic Futures Committee/Long Range Development Plan Process and the Future of Enrollment Growth at UCSC, June 2004

For Information Only

2006-07 Allocations, Academic Divisions, Institutional Support

2006-07 UCSC Block Allocation Highlights, General Funds and OTT Funds

Committee on Educational Policy, UCSC Extension Professional Program Approval

Proposed Extension Instructor Qualifications, May 2006