SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET
October 12, 2006

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  Gabriela Sandova, Senate Service Scholar
Tracy Larrabee, Computer Engineering  Mary-Beth Harhen, Senate Director
Karen Ottemann, Environmental Toxicology  Alegra Eroy-Reveles, GSA representative
Grant Pogson, Ecology & Evolutionary Biology  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

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 Kliger 10:00

9. Post Consultation 11:00


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