COMMITTEE ON PLANNING AND BUDGET
November 2, 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, November 2, 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
   Target Time: 8:30

2. EHAP
   Target Time: 8:35

3. External Reviews/Universal Charges
   Target Time: 8:45
   • Community Studies
   • Anthropology
   • History of Art & Visual Culture

4. Pre Consultation
   Target Time: 9:15

5. Break
   Target Time: 9:45

6. Consultation with CPEVC Dave Kliger & UNEX Dean Sandeen
   Target Time: 10:00

7. Post Consultation
   Target Time: 11:00

8. External Reviews/Closure Letters
   Target Time: 11:15
   • Art
   • Electrical Engineering

9. Recycling Multi-Campus Research Unit Funds
   Target Time: 11:45

Attachments
UNEX
University Extension Charts for Consultation
CPB 2005-06 Annual Report Excerpt regarding UNEX
Koch to Kliger, 6/27/06, re: CPB’s Recommendations for University Extension
Koch to Crosby, 11/21/05, re: Draft Report from the Task Force on UCSC Extension
Kang to Kliger, 10/26/06, re: Future of TIM Program
Recommendations of the UC Academic Senate - UC Office of Research Multicampus Research Unit (MRU) Joint Workgroup, 6/14/06
For Information Only
Strategic Budgeting Presentation, Michaels, 10/26/06
Galloway to Gillman, 10/23/06, re: Applied Mathematics and Statistics Department Proposal
Brenneis to Galloway, 10/25/06, re: Revised Proposal for Applied Mathematics and Statistics Memorandum of Understanding, 10/16/06, re: Course Sharing Between the Mathematics & the Applied Mathematics and Statistics Departments 2007-09
Kliger to Van Den Abbeele, 10/24/06, re: Literature (#796) Faculty Recruitment – Final Authorization
Kliger to Van Den Abbeele, 10/20/06, re: History (#164) Faculty Recruitment – Final Authorization
GC minutes 10/12/06
CEP minutes 9/27/06