

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

Target Time

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| 1. Members Items | 8:30 |
| 2. EHAP | 8:35 |
| 3. External Reviews/Universal Charges | 8:45 |
| • Community Studies | |
| • Anthropology | |
| • History of Art & Visual Culture | |
| 4. Pre Consultation | 9:15 |
| 5. Break | 9:45 |
| 6. Consultation with CPEVC Dave Kliger & UNEX Dean Sandeen | 10:00 |
| 7. Post Consultation | 11:00 |
| 8. External Reviews/Closure Letters | 11:15 |
| • Art | |
| • Electrical Engineering | |
| 9. Recycling Multi-Campus Research Unit Funds | 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