

COMMITTEE ON PLANNING AND BUDGET
November 9, 2006

Susan Gillman, Chair, Literature	Ravi Rajan, Environmental Studies
Ray Gibbs, Psychology	Faye Crosby, <i>ex officio</i> Psychology
Emily Honig, Women's Studies	Quentin Williams, <i>ex officio</i> Earth Sciences
David Evan Jones, Music	Gabriela Sandoval, 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, **November 9**, 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. Campus Draft Academic Plan review | 8:45 |
| 3. Pre-consultation | 9:15 |
| 4. Break | 9:45 |
| 5. Consultation with CPEVC Dave Kliger
Dean Kang, Mike Isaacson and Pat Mantey | 10:00 |
| 6. Post Consultation | 11:00 |
| 7. Recycling Multi-Campus Research Unit Funds | 11:20 |
| 8. Role of Graduate Students in University Instruction | 11:30 |
| 9. Principles for Professional School Fees | 11:45 |

Attachments

SOE

SOE Academic Plan, 1/17/06

CPB response to the SOE plan (pp12-16 of the CPB Response to the Academic Plans, 6/2/06)

TIM Correspondence (see folder)

Recommendations of the UC Academic Senate - -UC Office of Research Multicampus
Research Unit (MRU) Joint Workgroup, 6/14/06

Lindsey and Segura to Oakley, 10/12/06, re: The Role of Graduate Students in University
Instruction

Bertero-Barcelo to Senate Committee Chairs, 10/12/06, re: Proposed Guiding Principles for Professional School Fees

University of California, General Campus Fall Headcount, Santa Cruz, 11/2/06

For Information Only

Kliger to Thorsett, 10/27/06, re: Start-up Augmentation for EEB Recruitments #719 & #799

Brenneis to Galloway, 10/27/06, re: Graduate Council Response to the Electrical Engineering External Review

Brenneis to Galloway, 10/27/06, re: Graduate Council Response to External Review of the Department of Latin American and Latino Studies

CEP minutes 10/4/06