COMMITTEE ON PLANNING AND BUDGET
November 9, 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 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

1. Members Items
2. Campus Draft Academic Plan review
3. Pre-consultation
4. Break
5. Consultation with CPEVC Dave Kliger
   Dean Kang, Mike Isaacson and Pat Mantey
6. Post Consultation
7. Recycling Multi-Campus Research Unit Funds
8. Role of Graduate Students in University Instruction
9. Principles for Professional School Fees

Target Time
8:30
8:45
9:15
9:45
10:00
11:00
11:20
11:30
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 Recruits #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