The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **November 30, 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 (10/26/06 draft minutes)  
   **Target Time**: 8:30

2. Film and Digital Media Ph.D. Program Proposal  
   **Target Time**: 8:45

3. Draft Campus Plan Response (final discussion)  
   **Target Time**: 9:00

4. Break  
   **Target Time**: 9:45

5. Consultation with CPEVC Dave Kliger  
   **Target Time**: 10:00

6. Post Consultation  
   **Target Time**: 11:00

7. Philosophy External Review (Universal Charge)  
   **Target Time**: 11:10

8. MCD Biology External Review (discussion)  
   **Target Time**: 11:25

9. Draft Campus Plan Response (final discussion) continued  
   **Target Time**: 11:45

**Attachments**

**Film and Digital Media**
Galloway to Brenneis, 10/23/06, re: Film and Digital Media Ph.D. Program Proposal  
Proposal for a Program of Graduate Studies in Film & Digital Media, 10/9/06

**For Information Only**
Kliger to Gillman, 11/16/06, re: UNEX  
University of California Extension, Santa Cruz, Market Research: Toward Planning, Programming, and Positioning, January 2005  
Oakley to Dynes, 11/13/06, re: Academic Council Analysis and Recommendations on Total Remuneration and the 2007-08 Budget  
Leiken to Kamieniecki, 11/15/06, re: CEP Response to Community Studies External Review Charge
Bullock to Galloway, 11/08/06, re: CEP Response to the LALS External Review
Brenneis to Galloway, 11/16/06, re: Graduate Council Response to MCD External Review
GC minutes 10/26/06
CEP minutes 10/11/06, 10/18/06
Morgan to Interested Party, 11/09/06, re: Biomedical Sciences Facility on the UCSC Campus
Morgan to Interested Party, 10/18/06, re: Heller Drive Bike Lane Project on the UCSC Campus