

**COMMITTEE ON PLANNING AND BUDGET**  
**November 30, 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	Bryant Mata, SUA representative
Grant Pogson, Ecology & Evolutionary Biology	Sarah Curtis, SUA representative

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.

<b><u>Agenda</u></b>	<b><u>Target Time</u></b>
1. Members Items (10/26/06 draft minutes)	8:30
2. Film and Digital Media Ph.D. Program Proposal	8:45
3. Draft Campus Plan Response (final discussion)	9:00
4. Break	9:45
5. Consultation with CPEVC Dave Kliger	10:00
6. Post Consultation	11:00
7. Philosophy External Review (Universal Charge)	11:10
8. MCD Biology External Review (discussion)	11:25
9. Draft Campus Plan Response (final discussion) continued	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