

**COMMITTEE ON PLANNING AND BUDGET**  
**December 7, 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, **December 7, 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.

<u>Agenda</u>	<u>Target Time</u>
1. Members Items	8:30
2. APM 220-18B, Advancement to Step VI	8:45
3. Merit & Promotion System for UC Faculty Compensation	8:55
4. Technology and Information Management M.S. and Ph.D. Proposal	9:05
5. Pre Consultation	9:25
6. Break	9:45
7. Draft Campus Academic Plan	10:00
8. Consultation with CPEVC Dave Klinger	11:00

**Attachments**

Crosby to Bowman et. al., 10/10/06, re: Proposed Review of the UC Merit and Promotion System for UC Faculty Compensation

Crosby to Bowman et. al., 10/10/06, re: Proposed Review of APM 220-18B, Advancement to Professor Step VI

Kang to Galloway, 8/18/06, re: Endorsement of Proposal for M.S. and Ph.D. Programs in Technology and Information Management

Technology and Information Management for the M.S. and Ph.D. Degrees, Proposal for a Program of Graduate Studies, 8/21/06

Committee on Educational Policy, 2006, re: Reexamining General Education at UCSC

**For Information Only**

Klinger to Thorsett, 12/01/06, re: Authorization of Physics TOE Hire #787

Habicht-Mauche to Crosby, 12/01/06, re: UCSC Strategic Academic Plan Draft

Baumgarten to Crosby, 11/28/06, re: COT's response to the Draft Campus Academic Plan

Kliger to Ang et.al., 11/22/06, re: Environmental Health and Safety Facility Programming and Building Committee

Padgett to Houghton, 11/21/06, re: CEP Response to History of Arts and Visual Culture Draft Charge

Bullock to Kamieniecki, 11/21/06, re: CEP Response to Anthropology External Review Draft Charge

Kliger to Castillo, 11/29/06, re: Target of Excellence Waiver of Open Recruitment in Physics  
CAFA Minutes, 10/13/06 and 10/20/06

CEP Minutes, 11/08/06

COR Minutes 10/17/06,

GC Minutes, 11/09/06