

COMMITTEE ON PLANNING AND BUDGET

January 17, 2008

Susan Gillman, Chair, Literature	Karen Ottemann, Environmental Toxicology
Michael Brown, Politics	Grant Pogson, Ecology & Evolutionary Biology
Emily Honig, Women's Studies	Quentin Williams, <i>ex officio</i> Earth Sciences
Lori Kletzer, <i>ex officio</i> , Economics	Mary-Beth Harhen, Senate Director
Tracy Larrabee, Computer Engineering	GSA Representative
Herbert Lee, Applied Mathematics & Statistics	Kelvin Cen, SUA Representative
Olga Najera-Ramirez, Anthropology	SUA Representative

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, **January 17** 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. Writing External Review Discussion | 8:45 |
| 3. Systemwide Senate Review of the Report of the University of California Joint Ad Hoc Committee on International Education | 9:00 |
| 4. Pre-Consultation on Budget Carry Forwards | 9:25 |
| 5. Break | 9:45 |
| 6. Consultation with EVC Klinger | 10:00 |
| 7. Post Consultation | 11:00 |
| 8. Academic Program Administrative Oversight Change | 11:15 |
| 9. Proposal for M.S. and Ph.D. Programs in Technology and Information Management (TIM) (<i>continued</i>) | 11:30 |

Attachments

University of California Joint Ad Hoc Committee on International Education
Williams to Senate Chairs, 12/5/08 re: Systemwide Senate Review of the University of California Joint Ad Hoc Committee on International Education
Report of the University of California Joint Ad Hoc Committee on International Education

Carry Forwards
Michaels to Gillman, 1/10/08 re: Carry forward funds for 2006-07
Budget trends
Overview of Year-End Balances

Academic Program Administrative Oversight Change
Galloway to Williams, 10/15/07 re: Academic Program Administrative Oversight Change Guidelines for Establishment and Disestablishment, July 2006
Appendix G – Administrative Oversight Change, August 2007 Draft – current document
Padgett to Williams, 12/19/07 re: Proposed Academic Program Administrative Oversight Change

TIM Proposal
Delaney to Kang, 11/18/04 re: Advanced Funding for Information Systems Technology Management Program – ***new information***

***Previously Distributed-
Current Proposal***

*Galloway to Miller, 11/16/07 re: TIM M.S. /PhD. Program Proposal
Proposal for a Program of Graduate Studies in Technology and Information
Management - 2007*

2006-07 TIM Proposal Comments

*Gillman to Brenneis, 1/16/07 re: CPB Review of the Proposed M.S. and Ph.D. in
Technology and Information Management
Brenneis to Galloway, 2/9/07 re: GC Response to 8/06 Technology and Information
Management (TIM) Proposal for M.S. and Ph.D.
2006 TIM Proposal*

FTE and Resources

*Gillman to Kliger, 6/6/07 re: CPB Recommendations on the 2007-08 FTE and Resource
Requests- read page 2 "School of Engineering"*

*Kliger to Deans, 7/20/07 re: Revised 2007-08 Authorized Faculty Recruitments and
Faculty Allocations – read highlighted portion*

Kang to Kliger, 2/8/07 re: Upgraded and Expanded Search, Provision #732, TIM

*Gillman to Kliger, 2/20/07 re: TIM request for upgraded and expanded search, Provision
#732*

Kliger to Isaacson, 6/6/07 re: Revised Authorization for Senior Hire in TIM, #732

Kang to Gillman, 10/18/07 re: Status of TIM Program

Gillman to Kliger, 10/20/06 re: Update on the TIM

Kliger to Gillman, 10/20/07 re: CPB Recommendations on TIM

Kang to Kliger, 10/26/07 re: Future of the TIM Program

Isaacson to Kliger, 7/25/07 re: Communications Regarding TIM Program

TIM Advisory Council Report

For Information Only

Kliger to Van Den Abbeele, 1/7/08 re: Approval of FTE Transfer

UCOP Press Release, 1/10/08 re: Governor's Budget Proposes Cuts to Address Deficit