

**COMMITTEE ON PLANNING AND BUDGET**

**January 24, 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 24** 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. Review of the Strategic Academic Plan – Part A         | 8:45  |
| 3. Professional School Pre Proposals Discussion           | 9:00  |
| 4. Pre Consultation                                       | 9:30  |
| 5. Break  | 9:45  |
| 6. Consultation with EVC Kliger                           | 10:00 |
| 7. Professional School Pre Proposals Discussion Continued | 11:00 |

**Attachments**

UCSC Strategic Academic Plan – Part A: A Vision for the Future, November 2007

Professional School Discussion

School of Education Pre-Proposal

School of Environment Pre-Proposal

School of Management Pre-Proposal

School of Public Health Pre-Proposal

<http://senate.ucsc.edu/ProfSchlsindex.html>

**For Information Only**

Williams to Galloway, 1/15/08 re: Principles for Department Instructional Workload Policy

Galloway to Padgett, 1/11/08 re: University Extension Annual Report to the Committee on Educational Policy

University Extension 2006-07 Annual Report

Environmental Toxicology Department 2006-07 External Review – Mid-cycle Update Questions.

Minutes

Committee on Research, 12/4/07

Committee on Preparatory Education, 12/4/07

Committee on Preparatory Education, 11/6/07

Graduate Council Minutes, 12/6/07