

**COMMITTEE ON PLANNING AND BUDGET**

**January 31, 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 31** 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	8:30
2. Philosophy External Review Discussion	8:50
3. Five Year List	9:10
4. Data Subcommittee Report	9:25
5. Break	9:45
6. Professional Schools – Pre Consultation	10:00
7. Professional School Pre Proposals – Consultation with VPAA Galloway ( <i>Materials previously distributed</i> )	10:30
8. Faculty Salaries at UCSC	11:15

**Attachments**

Galloway to Gillman, 12/5/07 re: Five Year Perspectives, 2008/09 to 2012/13

Faculty Salaries

UCLA Faculty Association Newsletter - Faculty Salary Report - November 2007  
2005-06 CPB Annual Report Excerpt

**For Information Only**

Padgett to Galloway, 1/24/08 re: CEP's Response to the Writing External Review

Shemek to Williams, 1/23/08 re: Review of the Joint Ad-Hoc Committee on International Education of 2007

Hankamer to Galloway, 1/23/08 re: Five Year Perspectives