The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, April 3 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

1. Members Items
2. Review BOARS’ Revised “Proposal to Reform UC’s Freshman Eligibility Policy”
3. Professional School Consultation Plan
4. Faculty Recruitment Requests
5. Pre Consultation
6. Break
7. Consultation with EVC Kliger
8. Revised Proposal for Education Ed.D. Program
9. University Relations

Target Time
8:30
8:45
8:55
9:05
9:30
9:45
10:00
11:00
11:25

Attachments

BOARS’
Brown to Rashid, 1/11/08 re: BOARS’ Eligibility Proposal
Rashid to Brown, 2/20/08 re: BOARS’ Revised Proposal to Reform UC’s Freshman Eligibility Policy

Faculty Recruitment Requests
2008-09 Divisional Faculty Recruitment Request
Divisional Academic Plans

Humanities Request
Van Den Abbeele to Kliger, 3/12/08 re: Language Cluster Hire Search (FTE: #320, #361, #352)
Language Search Flier
Maximo Rafael Salaberry CV
Shigeko Okamoto CV
Mary E Wildner-Bassett CV

Education
Kamieniecki to Miller, 2/20/08 re: Revised Ed.D. Program
Miller to Ogawa, 10/26/08 re: Ed.D. Revision
CCGA Re-Review Process for Joint Ed.D. Program
Proposal for Joint Ed.D. Program – May 2004

(Continued on next page)
For Information Only
Kliger to Thorsett, 3/5/08 re: Authorization for Second Hires in Chemistry & Biochemistry, ETOX and MCD Biology
Williams to Brown, 3/10/08 re: UCSC Response to Proposal on CCGA/UCEP/ITTP “Dialectic” Paper on Remote/Online Instruction
Galloway to Kliger, 3/11/08 re: Writing Program External Review Closure Report (Revised)
Kliger to Morse and Stamp, 2/29/08 re: Film & Digital Media Ph.D. Approval
Committee Responses
Graduate Council to Williams, 3/3/08 re: GC Response to CCGA’s “Dialectic on the Use of Remote and Online Instruction for the Delivery of University Curriculum”
De Alfaro to Williams, 3/3/08 re: Response on Remote Online Instruction “Dialectic” paper
Nygaard to Galloway, 3/7/08 re: CEP Response to the External Review Report for History of Art and Visual Culture
Tellez to Galloway, 2/29/08 re: CEP’s Response to the Community Studies External Review
Cameron to Williams, 3/4/08 re: “Dialectic on the Use of Remote and Online Instruction
Bowman to Williams, 3/7/08 re: SMG Transitional Leave Policy
Padget to Williams, 3/12/08 re: Undergraduate Work Team of the Regent’s Study Group on Diversity
Holman to Williams, 2/26/08 re: Office of Internal Audit re: Process Review of Ranch View Terrace Project
Soussloff to Williams, 3/10/08 re: Comments on System-wide Senate review of Proposed Transitional Leave Policy for Senior Management
Faculty Salaries
Inside Higher Education Article, 3/10/08