

SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE
COMMITTEE ON PLANNING AND BUDGET

April 3, 2008

Susan Gillman, Chair, Literature
Michael Brown, Politics
Emily Honig, Women's Studies
Lori Kletzer, *ex officio*, Economics
Tracy Larrabee, Computer Engineering
Herbert Lee, Applied Mathematics & Statistics
Olga Najera-Ramirez, Anthropology

Karen Ottemann, Environmental Toxicology
Grant Pogson, Ecology & Evolutionary Biology
Quentin Williams, *ex officio* Earth Sciences
Mary-Beth Harhen, Senate Director
GSA Representative, none
Kyle Simerly, SUA Representative
SUA Representative, none

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

Target Time

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| 1. Members Items | 8:30 |
| 2. Review BOARS' Revised "Proposal to Reform UC's Freshman Eligibility Policy" | 8:45 |
| 3. Professional School Consultation Plan | 8:55 |
| 4. Faculty Recruitment Requests | 9:05 |
| 5. Pre Consultation | 9:30 |
| 6. Break | 9:45 |
| 7. Consultation with EVC Kliger | 10:00 |
| 8. Revised Proposal for Education Ed.D. Program | 11:00 |
| 9. University Relations | 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

Galloway to Hume, 3/3/08 re: Five-Year Perspectives of Proposed New Academic Programs, 2008-2013

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