COMMITTEE ON PLANNING AND BUDGET

April 10, 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 10 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

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<td>Review BOARS’ Revised “Proposal to (continued) Reform UC’s Freshman Eligibility Policy”</td>
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Attachments

ETOX

   Galloway to Williams, 3/25/08 re: Proposed Name Change for Environmental Toxicology Department and Graduate Degree Titles
   Thorsett to Galloway, 3/17/08 re: Proposed Name Change for Department of Environmental Toxicology and for Environmental Toxicology Ph.D. Program

Faculty Recruitment Requests

   2008-09 Divisional Faculty Recruitment Request
   Divisional Academic Plans

   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

   QB3
   Bishop to Blumenthal, 2/29/08 re: QB3

   QB3 Report

   Social Sciences Request
   Kamieniecki to Kliger, 4/1/08 re: Target of Excellence Proposal for the Department of Politics

Borgwardt Packet

(Continued on next page)
Ladder Faculty Recruitment Request Form

For Information Only
Michaels to Lapp, 4/1/08 re: McHenry Project Funding

EVC Responses
  Kliger to Kamieniecki, 3/20/08 re: Presidents Postdoctoral Fellow Hiring Initiative: Anthropology (provision #850)
  Kliger to Kamieniecki, 3/13/08 re: Psychology TOE Recruitment Provision #TBD
  Kliger to Van Den Abbeele, 3/20/08 re: Presidents Postdoctoral Fellow Hiring Initiative: Feminist Studies (provision #750)
  Kliger to Van Den Abbeele, 3/20/08 re: Target of Excellence Hire in Literature and History (provision #851)

Williams to Kliger, 3/27/08 re: Part A of the Strategic Academic Plan: A Vision for the Future Committee Responses
  Poblete to Williams, 3/20/08 re: CAFA on the Regents’ Task Force on Diversity Reports
  Miller to Williams, 3/21/08 re: GC on the Regents’ Task Force Reports on Diversity, Graduate and Professional School Diversity Report
  Graduate Council to Galloway, 4/1/08 re: GC Response to External Review of the Department of Community Studies