

COMMITTEE ON PLANNING AND BUDGET

April 10, 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, none
Herbert Lee, Applied Mathematics & Statistics	Kyle Simerly, SUA Representative
Olga Najera-Ramirez, Anthropology	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.

<u>Agenda</u>	<u>Target Time</u>
1. Members Items	8:30
2. Environmental Toxicology Name Change Request	8:45
3. Faculty Recruitment Plan Discussion (continued)	9:00
4. Break	9:45
5. Review BOARS' Revised "Proposal to (continued) Reform UC's Freshman Eligibility Policy"	10:00
6. QB3 Academic Program Review	10:30
7. Pre Consultation	10:40
8. Consultation with EVC Kliger	11:00
9. Post Consultation	11:45

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*