

COMMITTEE ON PLANNING AND BUDGET

May 1, 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, **May 1** 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. Pre Consultation Deans and Divisional FTE Requests	8:40
3. Break	9:40
4. Review of Committee on Educational Policy General Education Points	10:00
5. Post Consultation Professional Schools	10:30
6. Faculty Salary Discussion (continued)	11:00
7. TIM M.S./Ph.D Proposal	11:30

Attachments

Faculty Recruitment Requests

- 2008-09 Divisional Faculty Recruitment Requests*
- Divisional Academic Plans*
- 2007-08 Divisional Faculty Recruitment Requests*
- 2007-08 Dean Questions and Responses*
- 2007-08 CPB FTE Recruitment Recommendations*
- 2007-08 CPB SOE FTE Recruitment Recommendations*

Committee on Educational Policy Talking Points

Professional Schools

- CPB Criteria on Professional Schools*
- CPB Questions for Pre Proposers*
- Senate Committee Professional School Comments*
- Professional School Pre Proposals*
- Response to SOM Questions – Confidential*
- Response to Education Questions*

Faculty Salary Charts (previously distributed)

TIM Proposal

- Revised Proposal*
- Galloway to Urban, 4/15/08 re: T TIM M.S. /PhD. Program Proposal*
- Proposal for a Program of Graduate Studies in Technology and Information Management - 2008*
- November 2007 Proposal*

Gillman to Miller, 1/23/08 re: CPB Comments on Revised Proposal for a M.S./Ph.D. in TIM

GC to Galloway, 2/25/08 re: GC/ CPB/ COR Joint Response to TIM MS/Ph.D Proposal

Galloway to Miller, 11/16/07 re: TIM M.S. /PhD. Program Proposal

Proposal for a Program of Graduate Studies in Technology and Information Management - 2007

2006-07 TIM Proposal Comments

Gillman to Brenneis, 1/16/07 re: CPB Review of the Proposed M.S. and Ph.D. in Technology and Information Management

Brenneis to Galloway, 2/9/07 re: GC Response to 8/06 Technology and Information Management (TIM) Proposal for M.S. and Ph.D.

2006 TIM Proposal

For Information Only

Galloway to Kliger, 4/21/08 re: Community Studies Department External Review Closure Report

Kliger to Isaacson, 4/17/08 re: Renovation Request for 2007-08 School of Engineering Recruitments

Committee Responses

Hughey to Williams, 4/18/08 re: BOARS Revised Proposal to Reform UC's Freshman Eligibility Policy

Padgett to Williams, 4/18/08 re: BOARS Revised Proposal to Reform Eligibility

Committee Minutes

Committee on Education Policy – 3/5/08, 3/12/08, 3/19/08