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.

Agenda

1. Members Items
2. Pre Consultation Deans and Divisional FTE Requests
3. Break
4. Review of Committee on Educational Policy
   General Education Points
5. Post Consultation Professional Schools
6. Faculty Salary Discussion (continued)
7. TIM M.S./Ph.D Proposal

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./Ph.D. 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
Brennms 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