

COMMITTEE ON PLANNING AND BUDGET

May 8, 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 8** 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. Pre Consultation | 8:40 |
| 3. Consultation with Dean Van Den Abbee | 9:00 |
| 4. Consultation with Dean Thorsett | 9:30 |
| 5. Consultation with Dean Kamieniecki | 10:00 |
| 6. Consultation with Acting Dean Morse | 10:45 |
| 7. Consultation with Acting Dean Isaacson | 11:15 |

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

For Information Only

EVC Correspondence

Kliger to Isaacson, 4/28/08 re: Approval of Permanent Split Appointment Professor Richard Hughey
Kliger to Kamieniecki, 4/28/08 re: Politics TOE Recruitment Provision #495
Kliger to Gillman, 4/24/08 re: CPB Request for Information
Blumenthal to Kamieniecki, 4/128/08 re: Request for Target of Excellence Waiver of Open Recruitment in Politics
Padgett to Galloway, 4/23/08 re: Education Proposal for Minor in Science, Technology, and Engineering Education (STEM)
Graduate Council to Ogawa and Scott, 4/30/08 re: Ed.D. Revision
Williams to Blumenthal, 4/28/08 re: UCSC Response to QB3 Academic Program Review
Graduate Council Minutes, 4/10/08