

SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE
COMMITTEE ON PLANNING AND BUDGET

November 8, 2007

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
Karen Ottemann, Environmental Toxicology

Grant Pogson, Ecology & Evolutionary Biology
Quentin Williams, *ex officio* Earth Sciences
Lora Bartlett, Service Scholar Education
Mary-Beth Harhen, Senate Director
GSA Representative
Kelvin Cen, SUA Representative
SUA Representative

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, **November 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 Vice Chancellor
University Relations Donna Murphy | 9:00 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Kliger | 10:00 |
| 6. Principles for Department Instructional Workload Policy | 11:00 |
| 7. Social Sciences Off-Cycle Recruitment Request | 11:20 |
| 8. External Review Charges (continued) | 11:40 |

Attachments

Principles for Department Instructional Workload Policy

Galloway to Williams, 9/21/07 re: Principles for Department Instructional Workload Policy

UCSC Principles for Department Instructional Workload Policy Draft – June 2007

Report of the Task Force for the Implementation of Workload Reporting Policy – August 2005

Kamienicki to Kliger, 10/31/07 re: Off-cycle Recruitment Authorization Request

For Information Only

External Reviews

Nygaard to Van Den Abbeele, 10/26/07 re: CEP Response to Draft Charge for the History of Consciousness External Review

Graduate Council to Van Den Abbeele, 10/26/2007 re: History of Consciousness External Review Charge

Education

Miller to Ogawa, 10/26/2007 re: Ed.D. Revision

Kliger to Kamieniecki, 11/1/07 re: Community Studies Adhoc Faculty Recruitment Request and Education Recruitment Change in Focus

Kliger to Ladusaw, Margon and Sloan, 10/22/07 re: Implementation Studies

CCGA – Re-Review Process for UC/CSU Joint EDD Programs