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**

1. Members Items  
   **Target Time** 8:30

2. Pre Consultation  
   **Target Time** 8:40

3. Consultation with Vice Chancellor  
   University Relations Donna Murphy  
   **Target Time** 9:00

4. Break  
   **Target Time** 9:45

5. Consultation with EVC Kliger  
   **Target Time** 10:00

6. Principles for Department Instructional Workload Policy  
   **Target Time** 11:00

7. Social Sciences Off-Cycle Recruitment Request  
   **Target Time** 11:20

8. External Review Charges (continued)  
   **Target Time** 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