The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, **November 15** 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**

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<td>1.</td>
<td>Members Items</td>
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<td>Pre Consultation VCSA McGinty</td>
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<td>5.</td>
<td>Break</td>
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<td>Consultation with EVC Kliger</td>
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| 7. | Formal Review of Proposed CAPM 418.000:  
Policy on Reconsideration of Senate Faculty Personnel Reviews | 11:00 |
| 8. | Principles for Department Instructional Workload Policy *(Continued)* | 11:30 |

**Attachments**

- Student Affairs 2007-08 Organization Chart
- Residential, Family & Child Care Services Organization Chart
- CAPM 418.000 Reconsideration of Senate Faculty Personnel Reviews
- Principles for Department Instructional Workload Policy (previously distributed)
  - 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
  - Hughey to Gillman, 11/25/07 re: SOE CLP
  - SOE CLP Process
  - Tanner to Deans, 2/19/93 re: Course load
  - Sinsheimer to Deans, 5/31/78 re: Faculty Workload Guidelines

**For Information Only**

- EVC to Academic Senate, October 2007 re: Report on University Extension
- CAPM 302.240 Duties of the Dean of a Division
- Kliger to Arts Dean Search Committee, 11/5/07 re: Search Committee Charge for the Dean of the Division of the Arts
- COR Minutes, 10/9/07
- External Reviews
  - Graduate Council to Dean Isaacson, 11/5/07 re: GC Response to ISM External Review Charge
  - Graduate Council to Dean Van Dean Abbeele, 11/5/07 re: Graduate Council
on Literature Draft Charge
Graduate Council to VPAA Galloway, 11/5/07 re: GC Response to 2006-07
External Review of HAVC
Graduate Council to VPAA Galloway, 11/7/07 re: GC Response to the Department of
Environmental Toxicology External Review
Graduate Council to VPAA Galloway, 11/8/07 re: Anthropology External Review 2006-07