

COMMITTEE ON PLANNING AND BUDGET

November 15, 2007

Susan Gillman, Chair, Literature	Grant Pogson, Ecology & Evolutionary Biology
Michael Brown, Politics	Quentin Williams, <i>ex officio</i> Earth Sciences
Emily Honig, Women's Studies	Lora Bartlett, Service Scholar Education
Lori Kletzer, <i>ex officio</i> , Economics	Mary-Beth Harhen, Senate Director
Tracy Larrabee, Computer Engineering	GSA Representative
Herbert Lee, Applied Mathematics & Statistics	Kelvin Cen, SUA Representative
Karen Ottemann, Environmental Toxicology	SUA Representative

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

Target Time

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| 1. Members Items | 8:30 |
| 2. Pre Consultation VCSA McGinty | 8:45 |
| 3. UCSC Child Care Issues | 9:05 |
| 4. Professional Schools Justification and Enrollment template | 9:25 |
| 5. Break | 9:45 |
| 6. Consultation with EVC Kliger | 10:00 |
| 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 (<i>Continued</i>) | 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

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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