

**COMMITTEE ON PLANNING AND BUDGET**

**November 29, 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 29** 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**

- |                                                        |       |
|--------------------------------------------------------|-------|
| 1. Members Items                                       | 8:30  |
| 2. Pre Consultation VCSA McGinty                       | 8:45  |
| 3. Consultation with VCSA McGinty                      | 9:00  |
| 4. Break                                               | 9:45  |
| 5. Consultation with EVC Kliger                        | 10:00 |
| 6. Instructional Workload Policies                     | 11:00 |
| 7. Pre Consultation with VPAA Galloway                 | 11:20 |
| 8. Environmental Toxicology External Review Discussion | 11:40 |

**Attachments**

For EVC Consultation - Third Week Enrollment Data

*Michaels to Blumenthal, 11/13/07 re: Fall 2007 3<sup>rd</sup> Week Census Data*  
*Dettman to Blumenthal, 11/8/07 re: Fall 2007 Enrollment*  
*Fall 2007 Registered Students – Status by Level*

Instructional Workload Policies

*Galloway to Gillman, 11/19/07 re: Instructional Workload Policy - **NEW***  
*Ladder Rank Payroll Faculty Course load and Enrollment History - **NEW***  
*Kliger to Hume, 4/14/06 re: UC Santa Cruz Departmental Workload Policies - **NEW***  
*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**

Padgett to Williams, 11/8/07 re: BOARS’ Eligibility Modification Proposal

Hughey to Williams, 11/9/07 re: BOARS' Eligibility Modification Proposal

Abrams to Williams, 11/16/07 re: BOARS' Proposal to Revise Frosh Eligibility

External Reviews

*Graduate Council to VPAA Galloway, 11/15/07 re: Revised GC Response to 2006-07 External Review of HAVC*

*Graduate Council to Thorsett, 11/15/07 re: Ocean Sciences External Review Charge*

*Graduate Council to Kamieniecki, 11/15/07 re: Sociology External Review Charge*

*Graduate Council to Kamieniecki, 11/15/07 re: Politics External Review Charge*

*Graduate Council to Thorsett, 11/15/07 re: Math Department External Review Charge*

*Padgett to Van Den Abbeele, 11/15/07 re: CEP Response to the Draft Charge for the Literature External Review*

*Tellez to Isaacson, 11/15/07 re: CEP Response to the Draft Charge for the Computer Sciences External Review*

*Helmbold to Isaacson, 11/15/07 re: CEP Response to the Draft Charge for the ISM External Review*

*Tellez to Kamieniecki, 11/15/07 re: CEP Response to the Draft Charge for the Politics External Review*

*Flegal to Thorsett, 11/15/07 re: CEP Response to the Draft Charge for the Ocean Sciences External Review*

*Vevea to Thorsett, 11/15/07 re: CEP Response to the Draft Charge for the Math External Review*

*Helmbold to Isaacson, 11/15/07 re: CEP Response to the Draft Charge for the Computer Engineering External Review*

*Flegal to Thorsett, 11/15/07 re: CEP Response to the Draft Charge for the Astronomy and Astrophysics External Review*