COMMITTEE ON PLANNING AND BUDGET  
November 29, 2007

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**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Members Items</td>
<td>8:30</td>
</tr>
<tr>
<td>2</td>
<td>Pre Consultation VCSA McGinty</td>
<td>8:45</td>
</tr>
<tr>
<td>3</td>
<td>Consultation with VCSA McGinty</td>
<td>9:00</td>
</tr>
<tr>
<td>4</td>
<td>Break</td>
<td>9:45</td>
</tr>
<tr>
<td>5</td>
<td>Consultation with EVC Kliger</td>
<td>10:00</td>
</tr>
<tr>
<td>6</td>
<td>Instructional Workload Policies</td>
<td>11:00</td>
</tr>
<tr>
<td>7</td>
<td>Pre Consultation with VPAA Galloway</td>
<td>11:20</td>
</tr>
<tr>
<td>8</td>
<td>Environmental Toxicology External Review Discussion</td>
<td>11:40</td>
</tr>
</tbody>
</table>

**Attachments**

For EVC Consultation - Third Week Enrollment Data
- Michaels to Blumenthal, 11/13/07 re: Fall 2007 3rd 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

Continued on next page
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