COMMITTEE ON PLANNING AND BUDGET
December 6, 2007

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

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, December 6 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 8:30
2. EE Biology and Anthropology External Review Discussion 8:40
3. Consultation with VPAA Galloway 9:00
4. Break 9:45
5. Consultation with EVC Kliger 10:00
6. Principles for Divisional and Departmental Space Management 11:00
7. Funding Increases to Unfilled Faculty FTE 11:20
8. Report from the Subcommittee on Data Collection 11:30

Attachments

VPAA Galloway Topics for Discussion
Principles for Divisional and Departmental Space Management
   Space Management Principles at UC Santa Cruz – August 26, 2002
   UCSC Divisional and Departmental Space Management Principles and Guidelines
Funding Increases to Unfilled Faculty FTE
   EVC Handout – Faculty Salary Increases – Principles and Options

For Information Only

Vevea to Kamieniecki, 11/30/07 re: CEP’s Response to Anthropology External Review
Responses to CEP Anthropology External Review Letter
Vevea to Kamieniecki, 11/26/2007 re: CEP Response to the Draft Charge for the Sociology External Review
Kliger to Kamieniecki, 11/21/2007 re: Presidents Postdoctoral Fellow Initiative Hire in LALS (provision #787)