

**COMMITTEE ON PLANNING AND BUDGET**

**December 6, 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, **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**

**Target Time**

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| 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)