

COMMITTEE ON PLANNING AND BUDGET
September 27, 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, <i>Service Scholar</i> 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	Bryant Mata, SUA Representative

The first meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, **September 27, 2007** in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<u>Agenda</u>	<u>Target Time</u>
1. Introductions	8:30
2. CPB's Role in the Senate and Campus	8:40
3. CPB Resources, Confidentiality, Consultation Procedures,	8:55
4. Guest Protocol	9:15
5. Assignments: Committees & Reviews	9:20
6. Break	9:45
7. CPB Agenda 2007-08 (preliminary discussion)	10:00
8. Professional Schools Academic Senate Forum – Oct. 10, 3-5 p.m.	11:00
9. BOARS UC Freshman Eligibility Reform Proposal	11:15

Attachments for Action

2007-08 CPB Items

- CPB Meeting Schedule 2007-08
- Member Information 2007-08
- CPB Assignments
- ~~External Review of Programs Procedure~~
- CPB Confidentiality Statement
- CPB Consultation Procedure Statement

Rashid to Oakley, 6/11/07 re: BOARS UC Freshman Eligibility Reform Proposal

For Information Only

2007-08 FTE Requests

- Kliger to Deans, 7/20/07 re: Revised: 2007-08 Authorized Faculty Recruitments and Faculty Allocations
- Summary of Initial 2007-08 CPEVC Authorized Faculty Recruitments for hire in 2008-09

Kliger to Scott and Tamkun, 6/27/07 re: Regents Scholarship Program Funding

Kliger to Van Den Abbeele, 7/20/07 re: Instruction and Research Support Formula Augmentation

Blumenthal to Lapp, 6/22/07 re: 2008-13 State-Funded Capital Improvement Program

Blumenthal to Hume, 8/01/07 re: Proposal for a Graduate Program in Public Health (M.P.H.)

Oakley to Max and Newfield, 8/09/07 re: UCORP Interim Report on the Research Enterprise, and Tracking and Use of Indirect Cost Recovery Funds

Kliger to Van Den Abbeele, 9/4/07 re: History (#547) Sikh & Punjabi Studies – Recruitment Authorization

Kliger to Kamieniecki, 9/10/07 re: Recruitment Allowance Augmentation for 2006-07