

**COMMITTEE ON PLANNING AND BUDGET**  
**October 4, 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

The next meeting of the 2007-2008 Committee on Planning and Budget will be held Thursday, **October 4, 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.

**Agenda**

**Target Time**

- |   |       |
|---|-------|
| 1. Members Items  | 8:30  |
| 2. Humanities Request for FTE Transfer                        | 8:45  |
| 3. BOARS UC Freshman Eligibility Reform (continued)           | 9:00  |
| 4. Proposed Amendment to Senate Regulation 636 Writing Cap    | 9:20  |
| 5. CPB 2007-08 Agenda Building (continued)                    | 9:35  |
| 6. Break  | 9:50  |
| 7. Consultation with EVC Kliger, VPAA Galloway, VPDUE Ladusaw | 10:00 |

8. Budget Overview by Vice Chancellor Michaels

11:00

**Attachments**

*Humanities FTE Transfer*

Galloway to Williams, 9/11/07 re: Request for FTE Transfer – Professor Emily Honig

Guidelines for FTE Transfers or Split Appointments

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

*Proposed Amendment to Senate Regulation 636 Writing Cap*

Eggers to Oakley, 3/07/07 re: Proposed Amendment to Senate Regulation 636

CPE Report on Enforcement of Senate Regulation 10.5.2

*CPB 2007-08 Agenda Building*

CPB Conditions for Growth, Spring 2007

CEP Update on the W, Spring 2007

*Hume to Chancellors, 8/16/07 re: Enrollment Planning*

*Budget Overview*

UCSC's Operating Budget for 2007-08

Resource Stream Chart