

SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE
COMMITTEE ON PLANNING AND BUDGET
January 8, 2009

Susan Gillman, Chair, Literature

Amy Beal, Music

Gildas Hamel, History

Lori Kletzer, *ex officio*, Economics

Herbert Lee, Applied Mathematics & Statistics

David Marriott, History of Consciousness

Piero Madau, Astronomy & Astrophysics

Cindy Pease-Alvarez, Education

Grant Pogson, Ecology & Evolutionary Biology

Quentin Williams, *ex officio*, Earth & Planetary Sciences

Mary-Beth Harhen, Senate Director

SUA Representative

SUA Representative

Kevin Schlaufman, GSA

The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, **January 8** 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. Teaching Assistant Allocation Methodology | 8:45 |
| 3. Budgetary implications of the Disciplinary Communications (DC)
General Education requirement – Consultation with CEP Chair Jaye Padgett | 9:00 |
| 4. Pre Consultation | 9:30 |
| 5. Break | 9:45 |
| 6. Consultation with EVC Kliger | 10:00 |
| 7. External Closure Discussions – Theater Arts and Computer Science | 11:00 |
| 8. Action Plan High Level Indicators: Measuring Our Progress, Next Steps | 11:30 |
| 9. Wrap Up | 11:50 |

Attachments

Kliger to Deans, 12/16/08 re: Implementation of Teaching Assistant Allocation Methodology
EVC Consultation

Kliger to Deans, et al, 12/10/08 re: Budget Planning Information Request

Kliger to Deans, et al, 12/19/08 re: Next Steps in Budget Process

<https://pgmreview.ucsc.edu/default.aspx>

Kliger to Deans et al, 11/04/08 re: Measuring Our Progress, Next Steps

Kliger to Deans et al, 10/1/08 re: Implementation of Our Academic Plan

FYI

TAS Allocations

Kliger to Isaacson, 12/2/08 re: 2008-2009 TAS Allocations SOE

Kliger to Jones, 12/2/08 re: 2008-09 TAS Allocations Arts

Kliger to Kamieniecki, 12/2/08 re: 2008-09 TAS Allocations SocSci

Kliger to Thorsett, 12/2/08 re: 2008-09 TAS Allocations PSci

Kliger to Van Den Abbeele, 12/2/08 re: 2008-09 TAS Allocations Humanities

Systemwide Responses

Kliger to Lapp, 12/10/08 re: 2009-10 Projected Enrollments

External Reviews

GC to Galloway, 12/10/08 re: GC Response to History of Consciousness External Review

Graduate Council to Galloway, 12/1/08 re: GC Response to Politics External Review

Graduate Council to Galloway, 12/9/08 re Graduate Council Response to Information Systems Management External Review

Padgett to Galloway, 11/25/08 re: CEP Response to the Mathematics External Review

Padgett to Galloway, 11/9/08 re: CEP Response to the ISM External Review

GC to Galloway, 12/9/08 re: GC Response to the Department of Mathematics External Review

Padgett to Kamieniecki, 11/25/08 re: Economics External Review

Graduate Council to Galloway, 10/10/08 re: Graduate Council Response to Computer Engineering External Review

Padgett to Jones, 12/1/08 re: CEP Supplemental Questions for Film and Digital Media External Review

COR to Kamieniecki, 12/8/08 re: COR Comments on the New Teacher Center External Review

Committee Responses

Callanan to Williams, 12/5/08 re: CAP on Proposed Revisions to CAPM 416.220-Joint Appointments for Senate Faculty

Cioc to Williams, 12/4/08 re: CIE on New UOEAP Business Plan