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**

<table>
<thead>
<tr>
<th>Item</th>
<th>Target Time</th>
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<tbody>
<tr>
<td>1. Members Items</td>
<td>8:30</td>
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<tr>
<td>2. Teaching Assistant Allocation Methodology</td>
<td>8:45</td>
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<td>3. Budgetary implications of the Disciplinary Communications (DC) General Education requirement – Consultation with CEP Chair Jaye Padgett</td>
<td>9:00</td>
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<td>4. Pre Consultation</td>
<td>9:30</td>
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<td>5. Break</td>
<td>9:45</td>
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<td>6. Consultation with EVC Kliger</td>
<td>10:00</td>
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<td>7. External Closure Discussions – Theater Arts and Computer Science</td>
<td>11:00</td>
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<td>8. Action Plan High Level Indicators: Measuring Our Progress, Next Steps</td>
<td>11:30</td>
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<tr>
<td>9. Wrap Up</td>
<td>11:50</td>
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**Attachments**

- Kliger to Deans, 12/16/08 re: Implementation of Teaching Assistant Allocation Methodology
- 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 Isaacs, 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 PBSci
- 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