

SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE
COMMITTEE ON PLANNING AND BUDGET
January 15, 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 15** 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. Budgetary implications of the Disciplinary Communications (DC)
General Education requirement | 8:40 |
| 3. Professional School Discussion | 9:10 |
| 4. Budget Reduction Process Discussion | 9:35 |
| 5. Break | 10:00 |
| 6. TA Allocation Methodology | 10:15 |
| 7. External Closure Discussions – Astronomy & Astrophysics | 11:15 |
| 8. Action Plan High Level Indicators: Measuring Our Progress, Next Steps | 11:30 |
| 9. Proactive Agenda | |

Attachments

Committee on Educational Policy – Amendment to Regulation 10.2.2.1: Disciplinary Communications
Professional Schools Discussion

2009 School of Education Full Proposal Budget Request

2008 Proposed School of Education Consultation Notes

<http://senate.ucsc.edu/ProfSchlsindex.html>

<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

Association of American Universities (AAU) Membership Criteria

CPB Data Subcommittee Report

CPB Report on Research Funding

FYI

Committee Responses to Faculty Salary Task Force Report

Callanan to Williams, 12/5/08 re: CAP on Joint Task Force Report on Faculty Salaries, LSOE Salaries

Soussloff to Williams, 11/17/08 re: P&T Response to Joint Salary Task Force Report

Abrams to Williams, 11/13/08 re: CFW on Joint Senate – Administration Task Force Report on Salaries

Minutes

Committee on Admissions and Financial Aid
Committee on Educational Policy, 11/5/08, 11/12/08
Committee on International Education, 11/5/08
Graduate Council Minutes, 11/6/08

External Reviews

Padgett to Galloway, 12/19/08 re: CEP on Theater Arts External Review
Padgett to Galloway, 12/16/08 re: CEP on Computer Engineering External Review
Padgett to Galloway, 12/19/08 re: CEP on Computer Science External Review

EVC and Dean Issues

Kliger to Provosts, Deans and UCO/LICK Director, 11/23/08 re: 2009 Call for Presidential Chair Nominations
Kamieniecki to Gillman, 12/14/08 re: Waiver of Recruitment Request
Kliger to Kamieniecki, 12/16/08 re: Environmental Studies TOE (Prov #192)

Other FYI

Blumenthal to Yudof, 12/1/08 re: UCSC Two-Year Goals Statement
Padgett to Williams, 12/2/08 re: CEP on Education Abroad Plan
Hughes to Gillman, 12/2/08 re: CAFA on Enrollment