

COMMITTEE ON PLANNING AND BUDGET
April 9, 2009

Susan Gillman, Chair, Literature	Cindy Pease-Alvarez, Education
Amy Beal, Music	Grant Pogson, Ecology & Evolutionary Biology
Gildas Hamel, History	Quentin Williams, ex officio, Earth & Planetary Sciences
Lori Kletzer, <i>ex officio</i> , Economics	Mary-Beth Harhen, Senate Director
Herbert Lee, Applied Mathematics & Statistics	SUA Representative
David Marriott, History of Consciousness	SUA Representative
Piero Madau, Astronomy & Astrophysics	Kevin Schlaufman, GSA

The next meeting of the 2008-2009 Committee on Planning and Budget will be held Thursday, **March 12th** in 307 Kerr Hall, 8:30 a.m. 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. Members Items	8:30
2. Strategic Planning Discussion	8:45
3. Review Technical Revisions to APM 028 – Disclosure of Financial Interest in Private Sponsors of Research	9:15
4. Pre Consultation	9:30
5. Break	9:45
6. Consultation with EVC Kliger	10:00
7. Draft Climate Action Plan	11:00
8. Proposed Revisions to Senate Regulations Governing Undergraduate Admissions	11:30

Attachments

APM 028

- General University Policy Regarding Academic Appointees – Draft 3/5/09

Draft Climate Action Plan – December 2008

Undergraduate Admissions

- Hurtado to Croghan, 3/19/09 re: Proposed Revisions to Senate Regulations Governing Undergraduate Admissions
- Proposal of Eligibility Reform – Regents Item
- Williams to Brown, 5/2/09 re: UCSC Response to Revised BOARS Eligibility Proposal
- Gillman to Williams, 4/22/09 re: BOARS' Revised Eligibility Proposal
- Williams to Brown, 12/5/09 re: UCSC Response to Proposal to Reform UC's Freshman Eligibility Policy
- Gillman to Williams, 11/15/09 re: BOARS' Freshman Eligibility Reform Proposal

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FYI

Gillman to Dean, 3/3/09 re: CPB Consultation