

COMMITTEE ON PLANNING AND BUDGET
April 23, 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, **April 23** 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 UCSC Work Group on Undergraduate Academic Advising Final Report	9:15
4. Pre Consultation EVC Kliger and Professor Nirvikar Singh	9:30
5. Break	9:45
6. Consultation with EVC Kliger	10:00
7. Five Year Perspectives, 2009/10 to 2013/14	11:00
8. Updated Academic Savings Turnover Policy Discussion (<i>continued from April 2</i>)	11:30

Attachments

Undergraduate Advising

UCSC Work Group on Undergraduate Academic Advising, February 2009

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

Consultation with Professor Singh

A Vision for Management Education in Silicon Valley

The Frontier of Management Foundations of Human Motivation and Behavior

UCSC GSM: Modified Plan Compared to Pre-Proposal Cash Flows and Resulting Cumulative Deficits

Gillman to Blumenthal, 2/5/09 re: School of Management and Silicon Valley Planning

Five Year Perspectives, 2009/10 to 2013/14

Galloway to Williams, 4/6/09 re: Five-Year Perspectives, 2009/10 to 2014/14

UCSC Five Year List of New Programs Planned

UCSC Proposed Doctorate Summaries – April 2009

Blumenthal to Yudof, 12/1/09 re: UCSC two-year goal statement
Turnover Policy Discussion
Kliger to Deans, 3/4/09 re: Updated Academic Turnover Savings Policy
Draft Academic Turnover/Upgrade Budget Policy

FYI

Kliger to Deans, 4/13/09 re: Teaching Assistant Allocations for 2009-10
2009-10 Preliminary Teaching Assistant FTE Allocation Distribution Calculations
Callanan to Christopher, 4/10/09 re: 2009 Diversity Report
Kliger to Van Den Abbeele, 4/13/09 re: Brasoveanu Retention/FTE Transfer
Kliger to Ladusaw, 4/17/09 re: Disciplinary Communication Initiative
Kliger to Kamieniecki, 4/14/09 re: Anthropology Partner Hire (Prov #370)