

COMMITTEE ON PLANNING AND BUDGET
April 30, 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 30** 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. Economics External Review Closure Discussion	9:15
4. Pre Consultation	9:30
5. Break	9:45
6. Consultation with EVC Kliger	10:00
7. Post Consultation	11:00
8. Senate Endorsement of UCORP Concept Paper “UC Seminar Network”	11:30

Attachments

Carey to Croughan, 3/12/09 re: Senate Endorsement of UCORP Concept Paper “UC Seminar Network”

FYI

Kliger to Deans, 4/21/09 re: Instructional Workload Allocations for 2009-10

Kliger to Ladusaw, 4/17/09 re: Disciplinary Communication Initiative

Abrams to Williams, 4/24/09 re: Review of Draft Climate Action Plan for UCSC

The Frontier of Management – Foundations of Human Motivation and Behavior, 8/31/08

Graduate Council Minutes, 3/12/09 and 4/9/09