COMMITTEE ON PLANNING AND BUDGET
May 14, 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, May 14 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.

**Agenda**

<table>
<thead>
<tr>
<th></th>
<th>Pre Consultation – Dean Kamieniecki and Acting Dean Jones</th>
<th>8:30</th>
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<tr>
<td>2</td>
<td>Consultation with Dean Kamieniecki</td>
<td>9:00</td>
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<td>3</td>
<td>Five Year Review of Institute of Marine Sciences (IMS)</td>
<td>9:30</td>
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<td>4</td>
<td>Break</td>
<td>9:45</td>
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<td>5</td>
<td>Community Studies Department Review</td>
<td>9:55</td>
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<td>6</td>
<td>Pre Consultation – Dean Thorsett and Dean Ramirez</td>
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<td>7</td>
<td>Consultation with Acting Dean Jones</td>
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<td>8</td>
<td>Consultation with Dean Thorsett</td>
<td>11:00</td>
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<tr>
<td>9</td>
<td>Consultation with Dean Ramirez</td>
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**Attachments**

Pre Consultation – Divisional Dean
Thorsett to Gillman, 4/16/09 re: Questions for Deans’ Upcoming Consultations on the Budget
Jones to Gillman, 4/30/09 re: Questions for Deans’ Upcoming Consultations on the Budget
Kamieniecki to Gillman, 4/29/09 re: Questions for Deans’ Upcoming Consultations on the Budget
Isaacson to Gillman, 4/29/09 re: Questions for Deans’ Upcoming Consultations on the Budget

FTE Requests
Isaacson to Kliger, 4/2/09 re: BSOE FTE Requests 2009-10
Thorsett to Kliger, 3/31/09 re: Faculty Recruitments for 2009-10
Jones to Kliger, 1/14/09 re: Art Faculty Recruitment Request 2009-10
Kamieniecki to Kliger, 3/31/09 re: 2009-10 Faculty Recruitment, Division of Social Sciences
Van Den Abbeele to Kliger, 3/31/09 re: Humanities Divisional Proposals for 2009-10

Proposed Amendment to Standing Order 100.4 – Duties of the President
Draft Furlough/Salary Reduction Guidelines

Institute of Marine Sciences

(Continued on next page)
Charge to the Five Year Review Committee
   Self Study
   ISM Financial Support Awards, 1991-2008
   ISM PI Extramural Awards 2004-2009

Community Studies Department Review
   Galloway to Williams, 5/4/09 re: Community Studies Department Administrative Oversight
   Charge
   Appendix G

FYI
   Scott to Williams, 4/30/09 re: CPE on Proposed Revisions to Undergraduate Admissions
   Hughey to Williams, 5/1/09 re: CAFA on Proposed Revisions to Undergraduate Admissions
   Faber to Williams, 5/1/09 re: GC Response to UC Seminar Network Paper
   Faber to Williams, 5/1/09 re: Five Year Perspectives List for UCOP
   Faber to Scott, 5/4/09 re: Proposed rent increase at Family Student Housing
   Williams to Chancellor’s Council on Climate Change, 5/4/09 re: Draft Climate Action Plan for UCSC