

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

Target Time

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| 1. Pre Consultation –Dean Kamieniecki and Acting Dean Jones | 8:30 |
| 2. Consultation with Dean Kamieniecki | 9:00 |
| 3. Five Year Review of Institute of Marine Sciences (IMS) | 9:30 |
| 4. Break | 9:45 |
| 5. Community Studies Department Review | 9:55 |
| 6. Pre Consultation – Dean Thorsett and Dean Ramirez | 10:10 |
| 7. Consultation with Acting Dean Jones | 10:30 |
| 8. Consultation with Dean Thorsett | 11:00 |
| 9. Consultation with Dean Ramirez | 11:30 |

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
Recruitments

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