

COMMITTEE ON PLANNING AND BUDGET
June 4, 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, **June 4** 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. Members Items | 8:30 |
| 2. Strategic Budget Planning Discussion | 8:45 |
| 3. Pre Consult | 9:30 |
| 4. Break | 9:45 |
| 5. Consultation with EVC Kliger | 10:00 |
| 6. Review Five-Year SMG Performance Review Administrative Guidelines | 11:00 |
| 7. Review UC Santa Cruz Work Group on Academic Personnel Process Report | 11:30 |

Attachments

UCPB Principles to Guide Fiscal Decision-Making in the Current Budget Environment – May 2009 Budget – Models in Detail

State Budget Reductions – May 27, 2009

Five-Year SMG Performance Review Administrative Guidelines

Administrative Guidelines, 5/14/09

Senior Management Group Performance Management Review Process (the process is posted on the p-word site and a link to the process is below)

http://atyourservice.ucop.edu/employees/policies_employee_labor_relations/personnel_policies/smg_505_process_policy.pdf

Williams to Brown, 3/31/2008 re: UCSC Response SMG Policy 505 Performance Review Process

Administrative Guidelines, 1/2005

Work Group on Academic Personnel Process Report

Kletzer to Kliger, 5/1/09 re: Academic Personnel Process Report

Kliger to Kletzer, 5/18/09 re: Academic Personnel Operations

http://www2.ucsc.edu/ahr/academic_policies_and_procedures/cappm/Delegation%20of%20Authority%20Chart.htm

FYI

Kolaitis to Williams, 5/20/09 re: COR Comment on UCORP Concept Paper “UC Seminar Network”

(Continued on next page)

Padgett to Williams, 5/27/09 re: CEP on Community Studies
UCSC Five-Year Perspectives of Proposed New Academic Programs, 2009-14