SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE

COMMITTEE ON PLANNING AND BUDGET October 23, 2008

Susan Gillman, Chair, Literature

Amy Beal, Music

Grant Pogson, Ecology & Evolutionary Biology

Gildas Hamel, History

Quentin Williams, ex officio, Earth & Planetary Sciences

Mary-Beth Harhen, Senate Director

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, **October 23** in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<u>Agenda</u>	Target Time
1. Members Items	8:30
2. Pre Consultation VC University Relations Donna Murphy	8:45
3. Report of the Subcommittee on the Professional Doctorate	9:15
4. Pre Consultation	9:30
5. Break	9:45
6. Consultation with EVC Kliger	10:00
7. Campus Unit Deficits (continued discussion)	11:00
8. External Review Charges- Supplemental Questions	11:30

Attachments

Williams to Beckwith, 8/5/08 re: Report of the Subcommittee on the Professional Doctorate Michaels to Gillman, 9/12/08 – CPB Information Request on Campus Units Deficits https://pgmreview.ucsc.edu