

SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE
COMMITTEE ON PLANNING AND BUDGET
November 13, 2008

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, **November 13** in 307 Kerr Hall, **8:30** 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. External Closure Discussions | |
| 3. Review <i>DRAFT</i> UC Accountability Framework Report | 8:55 |
| 4. Post Consultation Business and Administrative Services | 9:10 |
| 5. Pre Consultation | 9:25 |
| 6. Break | 9:45 |
| 7. Consultation with EVC Klinger | 10:00 |
| 8. Consultation with Vice Chancellor Information Technology Mary Doyle | 11:00 |

Attachments

<https://pgmreview.ucsc.edu>

Draft UC Accountability Framework Report

http://www.universityofcalifornia.edu/accountability/documents/accountabilityframework_draft.pdf

Williams to Klinger, 7/28/08 re: Review UC Accountability Framework Report

Klinger to Greenstein, 7/29/08 re: UCSC Comments on Accountability Framework

Consultation with VCIT Mary Doyle

<http://its.ucsc.edu/>

Gillman to Doyle, 6/16/08 re: Information User Costing Model

FYI

Graduate Council Minutes, 10/23/08

GC to Kamienicki, 11/03/08 re: GC on Economics External Review Charge

GC to Van Den Abbeele, 11/4/08 re: GC on History External Review Charge

GC to Kletzer, 11/4/08 re: GC Response to Report on Professional Doctorate

GC to Galloway, 11/3/08 re: GC Response to External Review of the Sociology Department

GC to Williams, 11/4/08 re: CAPM 700.410 and CAPM 700.411

GC to Galloway, 11/3/08 re: GC Response to Theatre Arts External Review

COR to Kamieniecki, External Review of Center for Agroecology and Sustainable Food Systems

Padgett to Williams, 11/3/08 re: CEP Response to Proposed Changes to CAPM 700.410 and the new CAPM 700.411.