

SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE
COMMITTEE ON PLANNING AND BUDGET
November 20, 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 20** 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 | 8:40 |
| 3. Enrollment Scenario Discussion | 9:00 |
| 4. Pre Consultation | 9:15 |
| 5. Break | 9:45 |
| 6. Consultation with EVC Kliger | 10:00 |
| 7. Systemwide Senate Review of the Business Plan for Education Abroad Program (EAP) | 11:00 |
| 8. Campus Unit Deficits Discussion | 11:30 |

Attachments

<https://pgmreview.ucsc.edu>

Enrollment Scenarios

Impacts of two UC 2009-10 Enrollment Scenarios

Two UCSC 2009-10 Enrollment Scenarios

Revised Draft Faculty Recruitment Call for 2009-10 (dated Nov. 10)

Cowan to Croughan, 10/24/08 re: UOEAP Business Plan

Michaels to Gillman, 11/07/08 re: Accounting of Revenue and Expenditure for the Arboretum, Shakespeare, and Transit Fees.

FYI

Soussloff to Williams, 11/05/08 re: P&T on Proposed Revisions to Academic Personnel Policies

Abrams to Williams, 10/30/08 re: CFW on Formal Review of CAPM 108.000: Waiver of Recruitment for Ladder-Rank Faculty: Domestic Partner

Callanan to Williams, 10/27/08 re: CAP on Formal Review of CAPM 108.000 "Waiver of Recruitment for Ladder-Rank Faculty: Domestic Partner

Williams to Soussloff, 11/5/08 re: P&T CAPM 108.000: Waiver of Recruitment for Ladder-Rank Faculty: Domestic Partner

Callanan to Williams, 10/27/08 re: CAP on Proposed Revisions to Academic Personnel Policies

Abrams to Williams, 10/30/08 re: CFW o Proposed Revisions to Academic Personnel Policies

Williams to Kliger, 11/13/08 re: Formal Review of Proposed New Campus Academic Personnel Policy 700.411: Academic Student Employees Unit Proposed Revised Campus Academic Personnel Policy 700.410: Student Titles.

Williams to Kliger, 11/13/08 re: Formal Review of CAPM 108.00 – Waiver of Recruitment for Ladder Rank Faculty: Spouse Domestic Partner
CEP Minutes, 11/08/08 and 11/15/08