

SANTA CRUZ: OFFICE OF THE ACADEMIC SENATE  
**COMMITTEE ON PLANNING AND BUDGET**  
**December 4, 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, **December 4** 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**

- |   |       |
|---|-------|
| 1. Members Items  | 8:30  |
| 2. External Closure Discussions   | 8:40  |
| 3. Campus Unit Deficits Discussion – <i>continued from last week</i>                          | 8:55  |
| 4. Pre Consultation   | 9:15  |
| 5. Break  | 9:45  |
| 6. Consultation with EVC Kliger   | 10:00 |
| 7. Consultation with Deans Kamieniecki, Thorsett, Van Den Abbeele and Acting Dean Jones       | 10:30 |
| 8. Formal Review of Proposed Revisions to CAPM 416.220 –Joint Appointments for Senate Faculty | 11:30 |
| 9. Action Plan High Level Indicators: Measuring Our Progress, Next Steps                      | 11:45 |

**Attachments**

<https://pgmreview.ucsc.edu>

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

Kamieniecki to Kliger, 11/19/08 re: Waiver of Recruitment – Partner Hire

Kliger to Deans, 11/20/08 re: 2009-10 Faculty Recruitment Call

Kliger to Academic Senate Chair et al, 11/13/08 re: Formal Review of Proposed Revisions to CAPM 416.220-Joint Appointments for Senate Faculty

Kliger to Deans et al, 11/04/08 re: Measuring Our Progress, Next Steps

Kliger to Deans et al, 10/1/08 re: Implementation of Our Academic Plan

**FYI**

Blumenthal to Yudof, 11/20/08 re: UCSC on Mid Year Reduction

GC to Galloway, 11/17/08 re: Graduate Council Response to the Literature Program External Review

GC to Galloway, 11/17/08 re: Graduate Council Response to the Ocean Sciences External Review

GC to Galloway, 11/17/08 re: GC on Film and Digital Media External Review

Galloway to Van Den Abbeele, 11/13/08 re: External Review, Feminist Studies Department

Callanan to Williams, 11/19/08 re: Review Draft UC Accountability Framework Report  
Abrams to Williams, 11/18/08 re: Review Draft UC Accountability Framework Report  
Padgett to Williams, 11/17/08 re: CEP on Draft UC Accountability Framework Report  
Hughey to Williams, 11/14/08 re: CAFA on Draft UC Accountability Framework Report  
Padgett to Galloway, 11/17/08 re: CEP Response to History of Consciousness External Review  
CEP Minutes, 10/22/08  
CPE Minutes, 10/20/08  
COR Minutes, 10/28/08