

COMMITTEE ON PLANNING AND BUDGET
April 8, 2010

Brent Haddad, Chair, Environmental Studies
JJ Garcia-Luna, Computer Engineering
Gildas Hamel, History
Lori Kletzer, *ex officio*, Economics
Piero Madau, Astronomy & Astrophysics
Marc Mangel, *ex officio*, Applied Math & Statistics

Cindy Pease-Alvarez, Education
Warren Sack, Film and Digital Media
Gene Switkes, Chemistry & Biochemistry
Rob Wilson, Literature
Mary-Beth Harhen, Senate Director
Jennifer De La Torre, SUA Representative
Jerroyd Moore, SUA Representative
Kevin Schlaufman, GSA Representative

Agenda

Target Time

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| 1. Member's Items | 8:30 |
| 2. Pre Consultation – Academic Deans | 8:40 |
| 3. Consultation with Academic Deans | 9:00 |
| 4. Pre Consultation – EVC Kliger | 10:00 |
| 5. Break | 10:15 |
| 6. Consultation with EVC Kliger | 10:30 |
| 7. Post Consultation | 11:00 |
| 8. Formal Review of New Proposed APM 241 and APM 246
Faculty Administrator Policies | 11:15 |
| 9. Post Employment Benefits Task Force Presentation Discussion | 11:35 |

Attachments

Social Sciences off cycle recruitment request

Kliger to Haddad, 3/30/10 re: Off cycle recruitment request

Kamieniecki to Kliger, 3/23/10 re: Off cycle recruitment authorization request

APM 241 and APM 246

Peterson to Academic Senate, 3/17/10 re: Formal review – faculty administrator policies

http://apo.ucsc.edu/academic_policies_and_procedures/cappm/under_review.htm

FYI

Tamkun to Department Chairs, 3/23/10 re: Limiting Admissions to Majors

External Reviews

Electrical Engineering

Galloway to Kletzer, 2/8/10 re: Electrical Engineering Department Mid Cycle Review

Electrical Engineering Department, UCSC 2005-06 External Review Mid-Cycle Update
Responses

Galloway to Andrews, 3/8/10 re: Film and Digital Media Ph.D. Interim Review – Deferral
EE Biology

(Continued on next page)

Galloway to Kletzer, 3/1/10 re: Ecology and Evolutionary Biology Mid Cycle Review Report

Thorsett to Galloway, 2/22/10 re: EE Biology Follow-up to 2006 External Review

METOX

Galloway to Kletzer, METOX Mid Cycle Review Report

ETOX/METX Mid-cycle Update Questions

Thorsett to Kellogg and Smith, 2/26/10 re: Microbiology Curriculum

Minutes

Graduate Council, 1/14/10 and 1/28/10

CEP, 9/30/09, 10/14/09, 10/21/09, 10/28/09 and 11/4/09