## 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

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<td>Formal Review of New Proposed APM 241 and APM 246 Faculty Administrator Policies</td>
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## 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](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