

## Academic Planning Committee

Advisory to: Provost/EVC  
Chaired by: Vice Provost - Academic Affairs  
Meetings: Twice monthly or as needed  
Topical Working Subcommittee: As needed

### Charge

The Academic Planning Committee (APC) provides an administrative forum for bringing together key academic program planning and development discussions in order to provide the necessary background material for informed deliberation within the PAC. Areas of focus include:

- Identify the strategic academic directions that should guide campus planning; based upon articulated campus values, directions, objectives and priorities, consider the balance of the campus' resource commitment to each principal officer.
- Review and study the existing instruction and research programs (including divisional six-year plans) at UC Santa Cruz.
- Proactively consider and foster new academic initiatives and programs, including desirable scale, scope, organization, and inter-articulation.
- Formulate an academic plan to guide faculty renewal over the next five-year period. This plan should address priorities and possibilities during periods of sustained growth, slow growth, stability, or retrenchment.
- Provide an academic perspective on initiatives forwarded as part of the budget process.
- Identify from an academic perspective those issues, risks, and opportunities associated with campus planning initiatives or proposed policies.

The APC is expected to solicit and incorporate into the materials prepared for PAC the views of relevant Senate committees and administrative advisory committees.

### 2001-02 Membership

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|---|----------------------|
| • Vice Provost - Academic Affairs, <i>chair</i> | George Brown         |
| • Vice Provost/Dean of Undergraduate Education  | Lynda Goff           |
| • Vice Provost/Dean - Graduate Studies          | Frank Talamantes     |
| • Vice Chancellor of Research                   | Robert Miller        |
| • Dean - Natural Sciences                       | David Kliger         |
| • Dean - Social Sciences                        | Martin Chemers       |
| • Dean – Humanities                             | Wlad Godzich         |
| • Dean – Arts                                   | Edward Houghton      |
| • Dean – Engineering                            | Sung-Mo 'Steve' Kang |
| • Director – Academic Planning and Analysis     | Kathleen Dettman     |
| • Academic Senate Chair (or designate)          | Bob Meister          |
| • Senate Chair - CPB (or designate)             | Alison Galloway      |
| • Senate Chair - CEP (or designate)             | Carol Freeman        |
| • Senate Chair - GC (or designate)              | Bruce Schumm         |
| • Senate Chair - COR (or designate)             | Stephen Thorsett     |
| • Graduate Student                              | Jamus Lim            |
| • Undergraduate Student                         |                      |
| • Staff   | Betsy Moses          |