

COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for October 7, 2004

Paul Koch, Chair, Earth Sciences
Don Rothman, Writing
Margaret Morse, Film & Digital Media
Margaret Fitzsimmons, Environmental Studies
John Lynch, Literature
Onuttom Narayan, Physics

Ray Gibbs, Psychology
Wentai Liu, Electrical Engineering
Alison Galloway, *ex officio* Anthropology
Faye Crosby, *ex officio* Psychology
Mary-Beth Harhen, Senate Director
Beth Daniels, GSA representative
Dmitriy Keselmlan, SUA representative

The next meeting of the 2004-2005 Committee on Planning and Budget will be held: Thursday, October 7, 2004 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/Committee Business (9/30 minutes) | 8:30 |
| 2. CPB Work Plan for 2004-05 | 8:45 |
| 3. WASC (review comments on drafts) | 9:00 |
| 4. Authorized Faculty Recruitments 2004-05 | 9:15 |
| 5. Break | 9:45 |
| 6. Ed.D. Proposal (initial discussion) | 10:00 |
| 7. Recruitment Request – Ed.D. (final discussion) | 10:20 |
| 8. External Reviews | 10:30 |
| Discussion to prepare CPB Closure letter - Music and Psychology | |
| Discussion to prepare response to Charge - Environmental Studies and Science Communication | |
| 9. Recruitment requests P B sci, (final discussion) | 11:15 |

Attachments

WASC Essays (see folder on secure site)
External Review Documents (see folder on secure site)
Meister to Delaney, 6/16/04, CPB response to 2004-05 FTE Resource Requests
Delaney to Godzich, et. al., 6/29/04, re: 2004-05 Authorized Faculty Recruitments
2004-05 Faculty Recruitments – CPEVC Authorizations, Attachment 1, 6/29/04
Raimondi to Kliger 7/21/04 Request for Resources