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 Keselman, 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
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
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 PB 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

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