

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for January 6, 2005

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
Marina Sarra, GSA representative

The next meeting of the 2004-2005 Committee on Planning and Budget will be held: Thursday, January 6, 2005 in 307 Kerr Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

<u>Agenda</u>	<u>Target Time</u>
1. Members' Items/Committee Business (11/04, 12/02 minutes)	8:30
2. Information Systems Technology Management Program (ISTM)	9:00
3. Pre-Consult	9:20
4. Break	9:45
5. Consultation with Interim CPEVC Peggy Delaney	10:00
6. Post Consultation	11:00
7. Resolution on Restrictions on Research Funding	11:15
8. Writing Program Sub-committee information request	11:30

Attachments

Research Funding Restrictions (located in folder on secure site)

Galloway to Senate Committee Chairs, 12/13/04, re: Senate Review of Restrictions on Research Funding
Blumenthal to Chairs, 11/17/04, re: Academic Council Resolution on Restrictions on Research Funding Sources

Parrish to Colleagues, 12/03/04, re: UCORP Document

Brown to Haney et. al., 11/30/04, re: Request for FTE Split Appointment – Professor Richard Hughey

Delaney to Brown et. al., 12/06/04, re: Appointment to the Advisory Committee for Facilities (ACF)

For Information Only

Delaney to Galloway, 12/16/04, re: Academic Senate Comments on the First Draft 2005 LRDP

Schumm to Brown, 12/15/04, re: Doctorate in Education (Ed.D.) in Collaborative Leadership

Chemers to Klinger, 12/02/04, re: Waiver of Recruitment

Delaney to Klinger, 12/06/04, re: 2004-05 Astronomy Target of Excellence (TOE)

GC Minutes 11/18/04, 10/28/04

COR Minutes 11/12/04, 10/13/04