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 Sarran, 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.

Agenda

<table>
<thead>
<tr>
<th>Members’ Items/Committee Business (11/04, 12/02 minutes)</th>
<th>8:30</th>
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</thead>
<tbody>
<tr>
<td>Information Systems Technology Management Program (ISTM)</td>
<td>9:00</td>
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<tr>
<td>Pre-Consult</td>
<td>9:20</td>
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<tr>
<td>Break</td>
<td>9:45</td>
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<td>Consultation with Interim CPEVC Peggy Delaney</td>
<td>10:00</td>
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<td>Post Consultation</td>
<td>11:00</td>
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<td>Resolution on Restrictions on Research Funding</td>
<td>11:15</td>
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<tr>
<td>Writing Program Sub-committee information request</td>
<td>11:30</td>
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</tbody>
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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
Schummm to Brown, 12/15/04, re: Doctorate in Education (Ed.D.) in Collaborative Leadership
Chemers to Kliger, 12/02/04, re: Waiver of Recruitment
Delaney to Kliger, 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