

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for January 20, 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 20, 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

Target Time

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| 1. Members' Items/Committee Business (1/6 minutes) | 8:30 |
| 2. Academic Planning Criteria/ Five Year List | 9:00 |
| 3. Break | 9:45 |
| 4. Resolution on Research Funding Restrictions – Finalize response | 10:00 |
| 5. University Extension pre-consultation | 10:20 |
| 6. FTE Split Appointment | 10:50 |
| 7. Update from subcommittee on Division Budget Reporting | 11:00 |
| 8. Update from subcommittee on the Writing Program | 11:15 |
| 9. Update from subcommittee on University Relations | 11:30 |

Attachments

Brown to Aissen et. al., 12/16/04, re: Five-year Perspectives 2005-06 – 2009-10

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

For Information Only

GC minutes 12/02/04