COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for February 3, 2005

Paul Koch, Chair, Earth Sciences               Ray Gibbs, Psychology
Don Rothman, Writing                           Wentai Liu, Electrical Engineering
Margaret Morse, Film & Digital Media           Alison Galloway, \textit{ex officio} Anthropology
Margaret Fitzsimmons, Environmental Studies   Faye Crosby, \textit{ex officio} Psychology
John Lynch, Literature                        Mary-Beth Harhen, Senate Director
Onuttom Narayan, Physics                      Marina Sarran, GSA representative

The next meeting of the 2004-2005 Committee on Planning and Budget will be held: Thursday, February 3, 2005 in 307 Kerr Hall, \textbf{8:30} start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

\textbf{Agenda} \hspace{1cm} \textbf{Target Time}

1. Members’ Items/Committee Business (1/20/05 minutes) \hspace{1cm} 8:30
2. Gartner Summary \hspace{1cm} 9:00
3. Student Affairs Budget Retreat \hspace{1cm} 9:15
4. Pre-Consult \hspace{1cm} 9:30
5. Break \hspace{1cm} 9:45
6. Consultation with Interim CPEVC Peggy Delaney \hspace{1cm} 10:00
7. Post Consultation \hspace{1cm} 11:00
8. Faculty Salaries – Data Review \hspace{1cm} 11:15

\textbf{Attachments}
Delaney to Koch, 1/25/05, re: Request for Information on Faculty Salaries
Hankamer to Simpson, 3/11/99, re: Report of Joint Administrative/Senate Committee on Spousal & Partner Employment
Faculty Recruitment Outcomes

\textbf{For Information Only}
CEP Notes, 1/18/05, Review of Quantitative General Education Requirement
Schumm to Brown, 1/24/05, re: FTE Split Appointment Request
Notice of Preparation – Focused Tiered Environmental Impact report – Digital Arts Facility
GC Minutes 1/13/05