

**COMMITTEE ON PLANNING AND BUDGET**

**Re: Meeting Agenda for February 3, 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, February 3, 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**

	<b><u>Target Time</u></b>
1. Members' Items/Committee Business (1/20/05 minutes)	8:30
2. Gartner Summary	9:00
3. Student Affairs Budget Retreat	9:15
4. Pre-Consult	9:30
5. Break	9:45
6. Consultation with Interim CPEVC Peggy Delaney	10:00
7. Post Consultation	11:00
8. Faculty Salaries – Data Review	11:15

**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

**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