

COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for February 10, 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 10, 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	8:30
2. Engineering FTE Split	8:45
3. Faculty Salaries	9:00
4. Revision of 10-year Plans (Planning Criteria and Progress Measures)	9:15
5. Pre-Consult	9:30
6. Break	9:45
7. Consultation with Interim CPEVC Peggy Delaney and VPAA Brown	10:00
8. Consultation with UNEX Dean Cathy Sandeen	11:00

Attachments

Brown to Galloway, 2/3/05, re: Revision of 10-year Plans
Lease to Delaney, 1/28/05, re: Request for Off-Cycle Recruitment- American Studies Department
Rose to Lease, 12/16/04, re: 2004-05 Recruitment Request
Position Description
Position Approval Form
Preliminary Long Range Plan for American Studies

For Information Only

Kang to Brown, 1/31/05, re: Computer Science Department External Review Closure Report