COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for February 10, 2005

Paul Koch, Chair, Earth Sciences Ray Gibbs, Psychology
Don Rothman, Writing Wentai Liu, Electrical Engineering
Margaret Morse, Film & Digital Media Alison Galloway, ex officio Anthropology
Margaret Fitzsimmons, Environmental Studies Faye Crosby, 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 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.

**Agenda**

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