

COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for February 24, 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 24, 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 (minutes)	8:30
2. Consultation with Interim CPEVC Peggy Delaney and VPIT Larry Merkley	9:00
3. Consultation with Interim CPEVC Peggy Delaney	10:00
4. Break	10:15
5. Post Consultation	10:45
6. Language Program	11:00
7. Sub committee update – Divisional Budget Reporting	11:20
8. Academic Planning	11:40

Attachments

none

For Information Only

Delaney to Houghton, et.al., re: Faculty Recruitment Proposals for 2005-06 Cycle