

**COMMITTEE ON PLANNING AND BUDGET**

**Re: Meeting Agenda for April 14, 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, April 14, 2005 at Room 307 Ker Hall, **8:30** start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

**Agenda**

**Target Time**

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|--|-------|
| 1. Members' Items/Committee Business   | 8:30  |
| 2. Pre-Consult   | 8:45  |
| 3. Consultation with Interim Dean Thorsett and<br>Earth Sciences Chair Elise Knittle | 9:00  |
| 4. Post Consult  | 9:20  |
| 5. Break   | 9:45  |
| 6. Master Capital Improvement Plan and other space issues                            | 10:00 |
| 7. Divisional Faculty Recruitment Proposals  | 10:30 |

**Attachments**

***For MCIP review***

Space Charts 4-1, 4-2, 4-3, 5-1, 5-2, 6-1, 6-4

***For Consultation***

Thorsett to Klinger, 4/7/05 re: Earth Sciences Faculty Recruitment 2004-05 #176

***For Division Faculty Recruitment Requests***

Houghton to Delaney, 3/1/05, Re: Faculty Recruitment Proposals for 2005-06 (w/attachments)

Kang to Delaney, 3/18/05 (w/attachments)

Humanities Division Recruitment Priorities 2004-05 (without attachments)

Klinger to Delaney, 3/17/05, Re: 3-year Faculty Recruitment and Resource Plans (with attachments)

Hutchison to Klinger, 3/18/05 Re: Social Sciences Faculty Recruitment Request 2005-06 (with attachments)

Delaney to Houghton, et.al. 2/10/05 re: Faculty Recruitment Porposals for 2005-06 (previously distriubuted)