

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for April 28, 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 28, 2005 in 481 McHenry (**NOTE LOCATION CHANGE**), 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 (approval of minutes 4/7) | 8:30 |
| 2. Writing Program Funding | 8:45 |
| 3. FTE requests (Humanities) | 9:10 |
| 4. Pre-Consult | 9:40 |
| 5. Break | 9:45 |
| 6. Consultation with Interim CPEVC Dave Kliger | 10:00 |
| 7. Post Consultation | 11:00 |
| 8. FTE requests (Social Sciences) | 11:15 |

Attachments

(none)

For Information Only

Kliger to Thorsett, 4/14/05 re: MCD Biology Hires (w/Authorizations attached)