

**COMMITTEE ON PLANNING AND BUDGET**

**Re: Meeting Agenda for May 12, 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, May 12, 2005 in **481 McHenry**, 8:30 start time. If you have any questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

**Agenda**

**Target Time**

- |   |       |
|---|-------|
| 1. Members' Items/Committee Business  | 8:30  |
| 2. Pre-Consult – Deans' Consultations   | 9:00  |
| 3. Break  | 9:45  |
| 4. Consultation with Interim CPEVC Dave Kliger<br>and Social Sciences Acting Dean Michael Hutchison | 10:00 |
| 5. Consultation with Interim CPEVC Dave Kliger<br>and Interim Dean Steven Thorsett                  | 10:30 |
| 6. Post Consultation  | 11:00 |
| 7. Women's Studies Proposed Name Change   | 11:15 |
| 8. 2004-05 University Opportunity Fund Allocation   | 11:30 |

**Attachments**

Brown to Hughey and Koch, 3/8/05, re: Proposed Name Change for Women's Studies Department and Undergraduate Major  
2004-05 University Opportunity Fund Allocation

**For Information Only**

Kliger to Kang, 5/3/05, re: Computer Science 2<sup>nd</sup> Hire  
Kliger to Hutchison et. al., 5/2/05, re: *Preliminary* Teaching Assistant & Instructional Workload Allocations for 2005-06  
GC Minutes 4/21/05