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 Sarran, 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

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 and Social Sciences Acting Dean Michael Hutchison 10:00
5. Consultation with Interim CPEVC Dave Kliger 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 2nd Hire
Kliger to Hutchison et. al., 5/2/05, re: Preliminary Teaching Assistant & Instructional Workload Allocations for 2005-06
GC Minutes 4/21/05