

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for May 19, 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 19, 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

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| 1. Members' Items/Committee Business | 8:30 |
| 2. Opportunity Funds | 9:00 |
| 3. Pre-Consult for Dean Consultations – Arts (next week) | 9:20 |
| 4. Break | 9:45 |
| 5. University Extension - report | 10:00 |
| 6. Academic Support Units – Budget requests | 10:15 |
| 7. Writing (final) | 11:00 |
| 8. Start up funding model | 11:15 |
| 9. External Review procedure | 11:30 |

Attachments

Brown to Hughey, et.al, 5/3/05 re: Academic Program Review Procedures