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 Sarran, 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

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