COMMITTEE ON PLANNING AND BUDGET
Re: Meeting Agenda for September 30, 2004

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
Beth Daniels, GSA representative
Dmitriy Keselmlan, SUA representative
Margaret Fitzsimmons, Environmental Studies
Faye Crosby, ex officio Psychology
Mary-Beth Harhen, Senate Director
Beth Daniels, GSA representative
Dmitriy Keselmlan, SUA representative

The next meeting of the 2004-2005 Committee on Planning and Budget will be held:
Thursday, September 30, 2004 in 307 Kerr Hall, **8:30** start time. If you have any
questions, please call Mary-Beth Harhen at extension 9-5209 for assistance.

**Agenda**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Members’ Items/Committee Business</td>
</tr>
<tr>
<td>2.</td>
<td>WASC (initial discussion and assignments)</td>
</tr>
<tr>
<td>3.</td>
<td>Temporary Academic Staffing and Budget Reduction</td>
</tr>
<tr>
<td>4.</td>
<td>Authorized Faculty Recruitments 2004-05</td>
</tr>
<tr>
<td>5.</td>
<td>Pre-consultation discussion</td>
</tr>
<tr>
<td>6.</td>
<td>Break</td>
</tr>
<tr>
<td>7.</td>
<td>Consultation with CPEVC Peggy Delaney</td>
</tr>
<tr>
<td>8.</td>
<td>Post Consultation Discussion</td>
</tr>
<tr>
<td>9.</td>
<td>CPB Work Plan for 2004-05</td>
</tr>
</tbody>
</table>

**Attachments**

**FTE2004-05**
Delaney to Houghton et.al., 9/20/04, re: 2004-2004 Temporary Academic Staffing
Allocations
Delaney to Godzich, et. al., 6/29/04, re: 2004-05 Authorized Faculty Recruitments
2004-05 Faculty Recruitments – CPEVC Authorizations, Attachment 1, 6/29/04
Meister to Delaney, CPB response to 2004-05 FTE Resource Requests, 6/16/04 (go to pg
8 for PBS response)

**PBS**
Kliger to Koch, 9/23/04, re: FTE Priorities in Physical and Biological Sciences
Moreno to Meister and Koch, 8/01/04, re: PBS Recruitment Plan
Koch to Meister, 8/3/04, re: Draft Response to Delaney on the PBS Request

-over-
Kliger to Chemers, 1/20/04 Faculty Recruitment requests for 2004-05

**Education Ed.D.**

Schumm to Brown, 06/11/04, re: Initial Reading of Joint Ed.D Proposal
Delaney to Hutchison, re: Advance Recruitments for Education: Ed.D. in 2004-05

Brown to Schumm, 5/17/04, re: Collaborative Leadership Ed.D. Program Proposal
Proposal for a Joint Program for Ed.D. in Collaborative Leadership (*mailed hard copy*)

**For Information Only**

Brenneis to Godzich, 6/17/04, re: Minors in Journalism and Communication and Rhetoric

Narayan to Chemers, 6/9/04, re: Housing Issues

**In ASO for review:**

Aissen to Miller, 06/24/04, re: COR Response to External Review of IMS
Schumm to Miller, 06/14/04, re: IMS ORU Review
Brown to Delaney, 8/16/04, Re: Education Department External Review Closure Report
Brown to Delaney, 8/13/04, Re: Language Program External Review Closure Report
Godzich to Brown, 6/17/04, re: Literature Academic Program Review Follow-up Report
Brown to Delaney, 6/08/04, Re: Women’s Studies Department External Review Closure Report