

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

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.

<u>Agenda</u>	<u>Target Time</u>
1. Members' Items/Committee Business	8:30
2. WASC (initial discussion and assignments)	8:50
3. Temporary Academic Staffing and Budget Reduction	9:00
4. Authorized Faculty Recruitments 2004-05	9:15
5. Pre-consultation discussion	9:25
6. Break	9:45
7. Consultation with CPEVC Peggy Delaney	10:00
8. Post Consultation Discussion	11:00
9. CPB Work Plan for 2004-05	11:30

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

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

Joint Ed.D. Implementation Grant Proposal, *Proposed* Distribution of One-Time Funds, 9/27/04

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