

COMMITTEE ON PLANNING AND BUDGET

Re: Meeting Agenda for October 28, 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
Karen Ottemann, Senate Service Scholar
Beth Daniels, GSA representative

The next meeting of the 2004-2005 Committee on Planning and Budget will be held:
Thursday, October 28, 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

	<u>Target Time</u>
1. Members' Items/Committee Business (10/21 minutes)	8:30
2. Pre-Consultation	8:40
3. Consultation with CPEVC Peggy Delaney	9:00
4. LRDP Consultation	10:00
5. Post Consultation	11:00

Attachments

Lease to Delaney, 10/19/04, re: Request for Off-Cycle Recruitment – Philosophy Department
Roth to Lease, 10/19/04, re: Philosophy off-cycle Search
Assistant Professor of Philosophy Search Document

CEP Minutes 9/29/04, 10/06/04

GC Minutes 9/30/04

(Minutes are located on secure site in minutes folder)