

**MINUTES  
COMMITTEE ON PLANNING AND BUDGET  
Meeting of May 5, 2005**

**Present:** Faye Crosby, Margaret Fitzsimmons, Alison Galloway, Ray Gibbs, Wentai Liu, John Lynch, Onuttom Narayan, Margaret Morse, Don Rothman, Marina Sarra, Mary-Beth Harhen

**Absent:** (with notice) Chair Paul Koch

**Guests:** Interim CPEVC Dave Kliger and Assistant Provost Charlotte Moreno

**Members' Items/Committee Business**

None

**Music Ph.D. Proposal**

CPB discussed the Music Ph.D. proposal and agreed it was a well thought out proposal. Issues in the discussion included: resource FTE implications; space issues; and potential conflicts with resource allocations that may arise among other departments in the Arts Division. CPB will send a letter with additional recommendations to Graduate Council Chair Bruce Schumm.

**Physical and Biological Sciences FTE Requests**

CPB had a preliminary discussion on the Physical and Biological Sciences 2005-06 FTE requests.

**Engineering FTE Requests**

CPB had a preliminary discussion on the Engineering 2005-06 FTE requests.

**Arts FTE Requests**

CPB had a preliminary discussion on the Arts 2005-06 FTE requests.

**Academic Support Units – preliminary discussion**

CPB will request the 2005-06 FTE requests for the Academic Support Units from the administration.