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 Sarran, 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.