

COMMITTEE ON PLANNING AND BUDGET
February 16, 2006

Paul Koch, Chair, Earth Sciences
Onuttom Narayan, Vice Chair, Physics
Wentai Liu, Electrical Engineering
Don Rothman, Writing
Ray Gibbs, Psychology
Ravi Rajan, Environmental Studies

Emily Honig, Women's Studies
David Evan Jones, Music
Faye Crosby, *ex officio* Psychology
Quentin Williams, *ex officio* Earth Sciences
Mary-Beth Harhen, Senate Director
Marina Sarran, GSA representative
Saurabh Mishra, SUA representative

The next meeting of the 2005-2006 Committee on Planning and Budget will be held: Thursday, February 16, 2006 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

Target Time

- | | |
|----------------------------------------------------------------------------|-------|
| 1. Members Items (approve minutes 1/12/06, 1/26/06, 2/2/06 and 2/9/06) | 8:30 |
| 2. Divisional Plans: Finalize questions for Physical & Biological Sciences | 8:45 |
| 3. Divisional Plans: Finalize questions for Arts | 9:15 |
| 4. Break | 9:45 |
| 5. Divisional Plans Initial Discussion of Humanities | 10:00 |
| 6. Divisional Plans Initial Discussion of Engineering | 10:30 |
| 7. Divisional Plans Initial Discussion of Social Sciences | 11:00 |
| 8. EIR/LRDP review resolution | 11:30 |

Attachments

Aladro et.al. to Kliger et.al. 2/6/06 re: Senate Consultation (for next week)
Revised Academic Plan 2005-06-2010-11, Division of the Arts, 1/17/06

For Information Only

Galloway to Kliger, 2/7/06 re: Environmental Studies Closure Report
Graduate Council minutes, 1/26/06