

**COMMITTEE ON PLANNING AND BUDGET**  
**May 11, 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, May 11, 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**

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|--|-------|
| 1. Members Items (4/27/06 approve minutes)     | 8:30  |
| 2. Dual Degree Program                         | 8:45  |
| 3. Divisional FTE Requests                     | 9:00  |
| 4. Break                                       | 9:45  |
| 5. Consultation with CPEVC Dave Kliger         | 10:00 |
| 6. Feminist Studies Ph.D. Proposal             | 11:00 |
| 7. Finalize Response on Literature Recruitment | 11:30 |

**Attachments**

Dual Degree:

Koch to Hughey, 4/21/06, re: Proposal to Disestablish Engineering Dual Degree Program

Ferguson to CEP, 3/10/06 re: Disestablishment of UC Berkeley Dual Degree Program