

COMMITTEE ON PLANNING AND BUDGET
May 25, 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 25, 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.

<u>Agenda</u>	<u>Target Time</u>
1. Members Items (5/4, 5/11 approve minutes)	8:30
2. AMS Department Proposal	8:45
3. Establishment/Disestablishment of Concentrations	9:15
4. Academic Support Unit Budget Requests	9:30
5. Break	10:00
6. Pre-consultation	10:15
7. Consultation with CPEVC Dave Klinger	10:30
8. Consultation with SVC VC Carl Walsh	11:00
9. Questions for VC Miller Consultation	11:45

Attachments

Galloway to Crosby, 5/17/06, re: Applied Mathematics and Statistics Department Proposal
A Proposal for the Establishment of the Department of Applied Mathematics and Statistics (AMS)

Galloway to Committee on Educational Policy, 4/6/06, re: Approval Process for Concentrations
Appendix F, Approval, Review, and Disestablishment Guidelines for: Concentrations,
Minors, and Programs Built on Pre-existing Majors

Replacement of FTE in Mathematics, Geoff Mason, 5/17/06

For Information Only

Hughey to Lease, 5/12/06, re: Disestablishment of Minors in Journalism and Communication
and Rhetoric