COMMITTEE ON PLANNING AND BUDGET
May 25, 2006

Paul Koch, Chair, Earth Sciences  Emily Honig, Women’s Studies
Onuttom Narayan, Vice Chair, Physics  David Evan Jones, Music
Wentai Liu, Electrical Engineering  Faye Crosby, ex officio Psychology
Don Rothman, Writing  Quentin Williams, ex officio Earth Sciences
Ray Gibbs, Psychology  Mary-Beth Harhen, Senate Director
Ravi Rajan, Environmental Studies  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.

Agenda

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 Kliger  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