

COMMITTEE ON PLANNING AND BUDGET
June 8, 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, June 8, 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

	<u>Target Time</u>
1. Members Items (approve minutes)	8:30
2. Academic Support Unit Budget Requests	8:45
3. Break	9:45
4. Computer Game Design	10:00
5. 19,500 vs. 21, 000 lowering enrollment limit for LRDP	10:20
6. Campus Plan draft	10:40
7. PBSci Recruitments, SOE start ups	11:00
8. Humanities Recruitment Request	11:30

Attachments

Galloway to Hughey, 5/26/06, re: Computer Game Design B.S. Proposal

Isaacson to Galloway, 5/24/06, re: Proposal to Establish BS in Computer Science:

Computer Game Design

A Proposal for a Bachelor of Science in Computer Game Design, 5/24/06

Charter for the Undergraduate Degree Program in Computer Game Design, 5/11/06

Miller to Isaacson, 5/10/06, re: Letter of Support for the Computing Gaming Major

Campus Academic Plan (draft)

Lease to Klinger, 5/26/06, re: Request for Authorization to Recruit

Westerkamp to Lease, 4/25/06, re: Request to Recruit

For Information Only

GC minutes 5/18/06

Hughey to Crosby et.al., 5/30/06, re: Cross-listing Practices

Galloway to Harhen, 2/7/06, re: Proposal for Permanent Cross-Listing Course Policy

Hughey to Galloway, 5/31/06, re: Name Change for Earth Sciences Department