

COMMITTEE ON PLANNING AND BUDGET
January 25, 2007

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| Susan Gillman, Chair, Literature | Ravi Rajan, Environmental Studies |
| Ray Gibbs, Psychology | Faye Crosby, <i>ex officio</i> Psychology |
| Emily Honig, Women's Studies | Quentin Williams, <i>ex officio</i> Earth Sciences |
| David Evan Jones, Music | Mary-Beth Harhen, Senate Director |
| Tracy Larrabee, Computer Engineering | TBA, GSA Representative |
| Karen Ottemann, Environmental Toxicology | Bryant Mata, SUA representative |
| Grant Pogson, Ecology & Evolutionary Biology | Sarah Curtis, SUA representative |

The next meeting of the 2006-2007 Committee on Planning and Budget will be held Thursday, **January 25**, 2007 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 | 8:30 |
| 2. Conditions for Growth | 9:00 |
| 3. Consultation with Social Sciences Dean Kamieniecki | 9:30 |
| 4. Break | 10:00 |
| 5. Conditions for Growth | 10:15 |
| 6. Consultation with Physical and Biological Sciences Dean Thorsett | 11:00 |
| 7. Consultation with Arts Dean Houghton | 11:30 |

Attachments

Questions for Dean Consultations

For Information Only

Brenneis to Galloway, 1/12/07 re: GC approval for Ph.D. in Film and Digital Media
Hume to Dynes, 1/04/07 re: Approval for M.S. Ph.D. in Statistics and Stochastic Modeling
Graduate Council Minutes 11/30/06